

APPROVED



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Minutes

#### Special Meeting of the Board of Directors

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##### **Date and Time**

Tuesday June 25, 2024 at 6:30 PM

##### **Location**

The Scholars Academy Board of Directors will be holding a Special Meeting via Zoom. Our meetings are open to the public.

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_7gmtF855SD2RVL0\\_ammuSQ](https://us02web.zoom.us/webinar/register/WN_7gmtF855SD2RVL0_ammuSQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

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##### **Directors Present**

A. Farooqi (remote), A. Hall (remote), A. Starling (remote), E. Alvarez (remote), E. Womer (remote), L. Lopez (remote), W. Ning (remote)

##### **Directors Absent**

D. Palmer, M. Dixon

##### **Ex Officio Members Present**

A. Pieper (remote)

##### **Non Voting Members Present**

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A. Pieper (remote)

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

E. Womer called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Tuesday Jun 25, 2024 at 6:31 PM.

### C. Adoption of the Agenda

A. Farooqi made a motion to approve agenda.

E. Alvarez seconded the motion.

The board **VOTED** to approve the motion.

## II. Closed Session

### A. Vote to enter into Closed Session

E. Alvarez made a motion to attend closed session.

A. Farooqi seconded the motion.

The board **VOTED** to approve the motion.

### B. Discuss Confidential Personnel Matter

A. Farooqi made a motion to approve the employment decision as approved in closed.

E. Alvarez seconded the motion.

The board **VOTED** to approve the motion.

## III. Closing Items

### A. Adjourn Meeting

E. Alvarez made a motion to adjourn the meeting.

A. Farooqi seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

L. Lopez