

APPROVED



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Minutes

#### Emergency Special Board Meeting

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#### Date and Time

Tuesday June 4, 2024 at 6:30 PM

#### Location

You are invited to a Zoom webinar.

When: Jun 4, 2024 06:30 PM Eastern Time (US and Canada)

Topic: Emergency Special Meeting of Scholars Academy Board of Directors

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_Nk8sjxzZSm20Sd3jS61EOg](https://us02web.zoom.us/webinar/register/WN_Nk8sjxzZSm20Sd3jS61EOg)

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), D. Palmer (remote), E. Alvarez (remote), E. Womer (remote), L. Lopez (remote), M. Dixon (remote), W. Ning (remote)

#### Directors Absent

*None*

#### Ex Officio Members Present

A. Pieper (remote)

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## Non Voting Members Present

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 4, 2024 at 6:36 PM.

#### C. Read Mission Statement

D. Palmer read the Mission Statement

#### D. Adoption of the Agenda

D. Palmer made a motion to adopt the agenda.

M. Dixon seconded the motion.

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

#### E. Community Comments - subject to guidelines

No community comments

### II. Closed Session

#### A. Vote to enter into Closed Session

L. Lopez made a motion to move to closed session.

E. Alvarez seconded the motion.

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

#### B. Discuss Confidential Personnel Matter

### III. Employment Contract

#### A. Employment Contract

E. Alvarez made a motion to approved employment contract as discussed in closed.

W. Ning seconded the motion.

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

### IV. Closing Items

A.

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,

L. Lopez

A. Farooqi made a motion to close meeting.

D. Palmer seconded the motion.

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

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### **Documents used during the meeting**

*None*