

THE METROLINA REGIONAL SCHOLARS' ACADEMY, INC.

Open and Closed Session

Meeting of the Board of Directors

Call-In, Metrolina Regional Scholars' Academy

Thursday, June 11, 2015, 6:30 p.m.

Voting Members Present

Michael Matthews

Renee Alsop

Lee Keel

Makila Scruggs

Eileen Woodward

Karen Cleary

Jen McClave

Noelle Sproul

Rob Watson

Krista Newkirk

Call to Order and Mission Statement. The meeting was called to order at 6:32p.m.

Adoption of the Agenda.

Action: A motion to approve the agenda was made by Ms. Alsop, seconded by Mr. Watson, and approved by the Board.

Hiring Committee

Ms. Alsop updated the board. The staff member discussed in the June 8 meeting has accepted the role of the hiring committee.

Ms. Alsop recommends retaining Mr. Boone/Dr. Miller for strategic planning, hiring support, and the Board retreat. Ms. Alsop did inquire with Mr. Boone regarding the issue of a failed search; Mr. Boone feels that if we can come to a consensus for a school vision and job description then he is confident he will qualified candidates. In order to facilitate this consensus, he suggests breaking the contract into Phase I & Phase II. Phase I would be mini-strategic plan to get us on the same page on vision for the school. It would include:

- Surveys
- Focus groups
- Use that information and any work already completed by Strategic Planning Committee to get the community on same page in order to have a clear direction.
- Phase I would start July 1 and extend through August, at the rate of \$5000.
- Deliverables: 1) Job description; and 2) Portrait of a Graduate
- At that point, if we are in agreement of partnership, we'd move on from there to Phase II.

Regarding facilitating the retreat:

- Proposed price is \$3000, including:
- Direct teaching of the board: governance, policy development.
- Work sessions to develop governance tools & policies, and
- Working on our vision for the future.

Motion to Convene in Closed Session. A motion to convene in closed session pursuant to the following statutes was made by Ms. McClave, seconded by Mr. Keel, and approved by the Board:

- a. Pursuant to N.C.G.S. §143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, such privilege or confidentiality

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arising under the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) or N.C.G.S. Ch. 126, Art. 7, and

- b. to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee pursuant to N.C.G.S. §143-318.11 (a)(6).

CLOSED SESSION

The closed session minutes are filed in the office of the Executive Director of the Metrolina Regional Scholars' Academy, Inc.

OPEN SESSION

Action: Ms. Sproul moved to proceed with the slate of 5 committee members as presented with a call to the community for the additional 2 members. Ms. Alsop seconded and the Board approved.

Action: Ms. Scruggs moved to extend an offer and approve, with acceptance, a contract for the position of Executive Director as discussed in closed session. Ms. Sproul seconded the motion and the Board approved.

Action: Ms. Alsop moved to enter into a partnership with Mr. Brian Boone and Dr. Tom Miller, at a cost of up to \$8000, to include Phase I of director search, strategic planning, and the Board retreat. The motion was seconded by Ms. Scruggs and approved by the Board.

As there was no new business, the meeting was adjourned at 7:35pm.