

THE METROLINA REGIONAL SCHOLARS' ACADEMY, INC.

Open and Closed Session

Meeting of the Board of Directors

Call-in Only

Wednesday, August 5, 2015, 2015, 6:30 p.m.

Voting Members Present

**Lee Keel
Renee Alsop
Manish Mittal
Rob Watson
Jack Wagler**

**Michael Matthews
Jen McClave
Noelle Sproul
Karen Cleary
Katherine Pair**

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

Adoption of the Agenda.

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

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. Watson, 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 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: Mr. Wagler moved to approve the hiring activities presented by Ms. Cuneo. Ms. Alsop seconded and the board approved.

Motion to Adjourn. A motion to adjourn was made by Mr. McClave, seconded by Ms. Sproul and approved by the Board.