

THE METROLINA REGIONAL SCHOLARS' ACADEMY, INC.

Open Session

Meeting of the Board of Directors

Conference Room, Metrolina Regional Scholars' Academy

Monday, March 14, 2016, 6:30 p.m.

Voting Members Present

Lee Keel, Chair

Jen McClave

Noelle Sproul

Rob Watson

Manish Mittal

Michael Matthew

Jack Wagler (phone)

Makila Scruggs

Katherine Pair

Also in attendance: Brian Boone, Melissa Bernard

Call to Order and Mission Statement. The meeting was called to order at 6:31p.m.

Announcements & Adoption of the Agenda.

Action: Mr. Watson moved to approve the agenda. Ms. Sproul seconded the motion and the Board approved.

Hiring Discussion

Mr Keel reminded board of mission statement, vision of our graduates, values, and opportunity statement that are to lead the hiring decision.

Ms. Bernard exited the meeting.

Motion to Convene in Closed Session. Ms. Scruggs moved to convene in closed session pursuant to the following statutes was made by, seconded by Ms. Sproul, 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).

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

Motion to Return to Open Session: Dr. Matthews moved to resume in open session. Ms. Sproul seconded the motion and the Board approved.

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Action: Based on the discussion held in closed session, Ms. McClave moved to extend an offer to the candidate discussed. Dr. Matthews seconded the motion. The board approved with an 8-1 vote.

Motion to Adjourn. Mr. Watson moved to adjourn and Ms. Scruggs seconded the motion.