

**METROLINA REGIONAL SCHOLARS ACADEMY**

Open and Closed Session

**Special Meeting of the Board of Directors**

Conference Call

Monday, August 15, 2016, 7:00 p.m.

**Members Present via Conference Call:**

Renee Alsop	Lee Keel	Jennifer McClave
Manish Mittal	<del>Katherine Pair</del>	Brenda Romanoff
<del>Makila Scruggs</del>	Jack Wagler	Rob Watson
Jessica Cuneo ( <i>ex-officio</i> )		

**Also in attendance:** None

**Call to Order.** The meeting was called to order at 7:00 p.m.

**Announcements & Adoption of the Agenda.** Mr. Keel provided the purpose of the meeting and given the limited agenda, he did not seek specific approval of the agenda from the board.

**Executive Director Report.** Ms. Cuneo did not have any comments for open session, but asked for the special meeting to discuss hiring decisions for teachers.

**Community Comments.** Mr. Keel asked for community comments, but there were none.

**Motion to Convene in Closed Session.** Ms. McClave moved to convene in closed session pursuant to the following statutes related hiring decisions, seconded by Ms. Alsop, 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).

**Motion to Return to Open Session.** Mr. Watson moved to resume in open session. Ms. Romanoff seconded the motion and the Board approved.

**Open Session**

Ms. Alsop moved to approve the extension and offering of contracts to Michelle Pullen, Jenny Yue, and Cara Jokell as discussed in Closed Session and recommended by Ms. Cuneo, seconded by Ms. Romanoff, and approved by the Board.

**The meeting was adjourned at 7:15 p.m.**