



## Meeting of the Board of Directors

Monday, May 22, 2017, 6:30 p.m.

Conference Room, Metrolina Regional Scholars Academy

Conference Call Number: 980-224-1999 (local) or 1-805-309-2350, Conference ID: 996-0029

### MEMBERS

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

### MISSION

Metrolina Regional Scholars Academy provides a differentiated and challenging learning environment that supports the distinctive intellectual, social, and emotional needs of highly gifted children and enables them to form meaningful relationships with their intellectual peers.

### AGENDA

1	Call to Order & Mission Statement Lee Keel	6:30
2	Approval of prior Minutes & Adoption of the Agenda Alsop moves that we approve minutes with suggested changes. Wagner seconded. Approved. Watson, Alsop approved agenda. Board approved. Lee Keel	
3	Announcements Community Comments (First Opportunity) – subject to guidelines Lee Keel	
4	Report from School Administration Executive Director report <ul style="list-style-type: none"> <li>▪ Discussed Educational Excellence Committee, suggestions from Geoff Gorski</li> <li>▪ Evaluation of SEL program in process</li> <li>▪ Strategic Planning Implementation team</li> <li>▪ K-2 foreign language recommendations</li> <li>▪ New website host next year</li> </ul> Jessica Cuneo	6:40
5	Strategic Planning Committee Update <ul style="list-style-type: none"> <li>▪ Researched teacher’s opinions to help with recruitment. 100% anonymous. Strategic Planning Committee will take results and make plans for improvement.</li> </ul> Rob Watson	7:00
6	Development Committee Update <ul style="list-style-type: none"> <li>▪ Update on annual campaign</li> </ul> Jen McClave	7:20



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7	<p>Finance Committee Update</p> <ul style="list-style-type: none"> <li>▪ Budget planning – recommendation from Finance Committee. Vote will be taken at June 26 meeting.</li> <li>▪ Year-end spending items: textbooks, painting classrooms</li> </ul> <p>Rob Watson</p>	7:30
8	<p>Diversity Committee Update:</p> <ul style="list-style-type: none"> <li>● Focus on recruitment, engagement, inclusion</li> </ul> <p>Policy Committee Update</p> <ul style="list-style-type: none"> <li>▪ Restricted funds: attempt to put guidelines clarifying when/how restricted contributions would work. Will revisit at next meeting.</li> <li>▪ Admissions: Will revise and revisit next meeting.</li> <li>▪ Grievance: will revisit next meeting.</li> </ul> <p>Makila Scruggs</p>	7:45
9	<p>Board Governance</p> <ul style="list-style-type: none"> <li>▪ Board recruitment discussion: nominations still open until end of May.</li> <li>▪ Board assessment and evaluation: self-evaluation in June.</li> <li>▪ Governance consultants and Board On Track tool. Help board operations and ED evaluation.</li> <li>▪ Planning for Next Meeting: board elections, budget, officer elections</li> </ul> <p>Lee Keel</p>	8:15
10	<p>Community Comments (Second Opportunity)</p> <p>Consider recreational space.</p> <p>8:30</p>	8:25

McClave moved to convene in Closed Session, pursuant to “Permitted Purposes” under N.C.G.S. §143-318.11. Wagler seconded. Board approved.

### CLOSED SESSION

11		
12	<ul style="list-style-type: none"> <li>▪</li> </ul>	

Alsop moves to go into open session. Wagler seconded. Board approved.

### OPEN SESSION



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13	Voting from Closed Session:  Scruggs moves to approve the slate as presented by the ED, including returning and newly hired staff. Mittal seconded. Board approved.	9:30
14	McClave moves to Adjourn. Watson seconded. Board approved.	9:30