



Meeting of the Board of Directors

Monday, January 23, 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	Katherine Pair	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 read by Wagler. Lee Keel	6:30
2	Approval of prior Minutes & Adoption of the Agenda: Watson motioned to approve prior minutes, Scruggs seconded, all approved. Wagler motioned to approve agenda, Watson seconded, all approved. Lee Keel	
3	Announcements & Initial Community Comments (subject to guidelines below) Lee Keel Wheeler: School Choice Week asking community to participate and share their thoughts.	
4	Report from School Administration <ul style="list-style-type: none"> ▪ Director Report: Admissions Open Houses, testing and applications going well. Assessing SEL program based off defined objectives in February. Subjective nature of program makes this a more complicated measurement. ▪ Discussion of Scholars Program development: Program based off Strategic Plan in planning stages to be put in place 17/18 school year. Lengthy discussion about should we or how to integrate program with our current programming. Decision should be made no later than March meeting to allow adequate planning. Committees will meet to discuss further. NCAGT conference: Scholars and Barringer will be site visits. Contract with outside vendor for weekday class presented. Pair motioned to approve calendar for 2017/18, Watson seconded, all approved. <ul style="list-style-type: none"> ▪ Discussion of Chinese teacher application: Keel made motion to approve application to Confucius Program allowing Chairman or Treasurer to approve upon completion of review, Pair seconded, all approved. Jessica Cuneo	
5	Finance Committee Update - Healthy financials to date. Minimum cash is not a BB&T	7:30



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	<p>requirement. This has been an internally imposed requirement. As an organization we can decide how to handle this. During the first 5 months of the 2015 school year we have saved roughly \$700/month because of the high efficiency LED's .</p> <ul style="list-style-type: none"> ▪ Quarterly snapshot ▪ Loan compliance review - We are in compliance and exceeding most minimum requirements. <p>Of note, Development team raised \$566K, all things considered Rob Watson</p>	
6	<p>Policy Committee Update</p> <ul style="list-style-type: none"> ▪ FMLA policy – second reading: Watson motion to approve this policy barring any significant changes in comparison with the handbook, Alsop seconded, all approved. ▪ Makila Scruggs 	7:40
7	<p>Board Governance</p> <ul style="list-style-type: none"> ▪ By-Laws revisions - Changes in Director's section, specifically regarding term limits to encourage rotation of members. Board members have residency and attendance requirements. Other changes and additions to bylaws reviewed. Scruggs moved to approved revised bylaws as discussed, Wagler seconded, all approved. ▪ Board Calendar & Planning for Next Meeting <p>Lee Keel</p>	7:50
8	<p>Community Comments – see guideline on-line. No community comments.</p>	8:15

McClave motioned to move to convene in Closed Session, pursuant to "Permitted Purposes" under N.C.G.S. §143-318.11: Scruggs seconded, all approved

CLOSED SESSION

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OPEN SESSION

12	Pair motioned to move to open session, Scruggs seconded, all in favor. No voting from Closed Session.	8:30
13	Watson motioned to adjourn meeting, Scruggs seconded, all approved.	9:10