



Meeting of the Board of Directors

Thursday, July 27, 2017, 12:00 p.m.

Conference Call, Metrolina Regional Scholars Academy

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

MEMBERS

Alicia Gozycki	Sabrina Liner	Manish Mittal
Katherine Pair	Sterling Scott	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	<p>Call to Order & Mission Statement Rob Watson</p> <p>Quorum was confirmed with 5 of 8 members present</p>	12:00
2	<p>Adoption of the Agenda Rob Watson</p> <p>Wagler motioned to approve, Mittal seconded, all approved</p>	
3	<p>Community Comments (First Opportunity) – subject to guidelines <i>The public is welcome to speak; limited to three minutes per speaker. Topics should not cover private, confidential or personal information. The board will not respond or enter into a dialogue on topics discussed.</i></p> <p>Rob Watson</p> <p>No comments</p>	
4	<p>Policy Review and Audit Response</p> <ul style="list-style-type: none"> ▪ Equipment Policy (for approval) ▪ Contracts (for approval) ▪ Allowable Cost (for approval) ▪ Audit Response regarding previously approved policies on Personal Services and Purchasing (i.e. Procurement) <p>Jessica Cuneo and Rob Watson</p> <p>After discussion and review of the noted policies, Wagler motioned to approve the Policy Regarding Contracts with inclusion of items discussion on the call as well as any identified typographical errors, Liner seconded, all approved. Watson motioned to approve the Equipment Policy and Allowable Costs Policy of the school acknowledging that these are school procedural policies, which would otherwise</p>	12:05



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	not typically be approved by the Board, Wagler seconded, all approved Watson motioned to acknowledge that policies around Personal Services and Purchasing were previously approved in July 2016 and March 2017, respectively, Wagler seconded, all approved.	
5	Community Comments (Second Opportunity) No comments	12:20

If needed, motion to convene in Closed Session, pursuant to "Permitted Purposes" under N.C.G.S. §143-318.11:

Watson motioned to move into Closed Session, pursuant to "Permitted Purposes" under N.C.G.S. §143-318.11, Mittal seconded, all approved.

CLOSED SESSION

6	Items from Executive Director Jessica Cuneo	12:20
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Watson motioned to move into Closed Session, pursuant to "Permitted Purposes" under N.C.G.S. §143-318.11, Wagler seconded, all approved.

OPEN SESSION

7	Voting from Closed Session, if needed	12:30
8	Adjourn Mittal motioned to adjourn, Wagler seconded, all approved	12:30