



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Minutes

Annual Retreat

Date and Time

Tuesday August 15, 2017 at 9:00 AM

Directors Present

A. Gozycki, J. Wagler, M. Mittal, M. Scruggs, R. Watson, S. Liner, S. Scott

Directors Absent

None

Guests Present

G. Gorski, J. Cuneo, T. Miller

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Watson called a meeting of the board of directors of Metrolina Regional Scholars' Academy to order on Tuesday Aug 15, 2017 @ 9:20 AM.

II. Morning Session (internal Work of MRSA Board)

A. Orientation and Refresher

- Review board structure for existing and new members
- Review Scholar's Values, Vision and Strategic Plan

B. Committee Structure and Updates

- Review committees including governance (including diversity sub-committee), educational excellence, finance committee (and finances), and development
- Discussed 2016-2017 Board Planning Actions and 2017-2018 priorities, including the Diversity Committee, Educational Excellence Committee, Board recruiting, strategic planning and development

C. Break

III. Team Lunch and Capital Planning Discussion

A. Lunch and Capital Planning Discussion

Discussed potential capital planning items for the coming year.

IV. Board Training and Strategy Sessions

A. Teaching Session I: Roles and Responsibilities

B. BoardOnTrack Overview

C. What will we have accomplished 1 year from today? Goal Setting

V. Closing Items

A. Board Planning and Approvals

- Discussed janitorial contract
- Discussed new discipline procedures presented by Ms. Pieper
- There were no community comments
- Ms. Scruggs voted to go into closed session and Mr. Wagler seconded
- Discussed proposed teachers in closed session
- Mr. Watson voted to come out of closed session and Mr. Wagler seconded

M. Scruggs made a motion to Approve the slate of teachers as discussed in closed session.

J. Wagler seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

S. Scott Aye
 J. Wagler Aye
 S. Liner Abstain
 A. Gozycki Aye
 R. Watson Aye
 M. Mittal Aye
 M. Scruggs Aye

B. Adjourn Meeting

R. Watson made a motion to Adjourn the meeting.

M. Scruggs seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
J. Wagler