



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Minutes

Special Board Meeting (Hiring Matter)

Date and Time

Friday January 12, 2018 at 12:00 PM

Location

Call only - 980-224-1999 (9960029#)

Directors Present

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

Directors Absent

None

Ex-Officio Members Present

J. Cuneo (remote)

Non Voting Members Present

J. Cuneo (remote)

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 Friday Jan 12, 2018 @ 12:03 PM at Call only - 980-224-1999 (9960029#).

J. Wagler announced that the open session of the meeting will be recorded and posted on website.

C. Read Mission Statement

A. Gozycki read mission statement.

D. Adoption of the Agenda

II. Community Comments (First Opportunity) - subject to guidelines

A. Community Comments - guidelines

No community comments.

III. Closed Session (if necessary)

A. Closed Session

J. Wagler made a motion to move into closed session.

A. Gozycki seconded the motion, board voted unanimously to move into closed session.

J. Wagler voted to adjourn from closed session.

S. Liner seconded, all voted in favor of returning to open session.

IV. Closing Items

A. Vote on New Hire

J. Wagler made a motion to approve contract discussed in closed session.

M. Mittal seconded the motion.

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

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:17 PM.

Respectfully Submitted,

A. Gozycki

J. Wagler made a motion to adjourn the meeting.

A. Gozycki seconded the motion.

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