



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Minutes

Special Board Meeting

Date and Time

Wednesday March 14, 2018 at 12:00 PM

Location

Conf Call 980-224-1999, code 996-0029

Directors Present

A. Gozycki, M. Mittal, R. Watson, S. Liner

Directors Absent

J. Wagler, M. Scruggs, S. Scott

Ex-Officio Members Present

J. Cuneo

Non Voting Members Present

J. Cuneo

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 Wednesday Mar 14, 2018 @ 12:02 PM at Conf Call 980-224-1999, code 996-0029.

C. Read Mission Statement

R. Watson read mission statement.

D. Adoption of the Agenda

M. Mittal made a motion to approve agenda.
S. Liner seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

A. Community Comments - guidelines

No community comments.

III. Hiring Discussion

A. Hiring Discussion

J. Cuneo requested closed session to further discuss hiring matter.

IV. Closed Session (if necessary)

A. Closed Session

S. Liner motioned to convene in Closed Session pursuant to "Permitted Purposes" under N.C.G.S. §143-318.11: (f) To discuss personnel matters involving an individual employee or prospective employee.

M. Mittal seconded.

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

M Mittal motioned to move back into Open Session.

S. Liner seconded.

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

V. Closing Items

A. Vote on New Hire

S. Liner made a motion to vote on the contract discussed in Closed Session.

A. Gozycki seconded the motion.

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

B. Adjourn Meeting

A. Gozycki made a motion to adjourn the meeting.

M. Mittal 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 12:15 PM.

Respectfully Submitted,

A. Gozycki