



## Metrolina Regional Scholars' Academy

# Minutes

## Special Meeting

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### Date and Time

Sunday May 6, 2018 at 1:30 PM

### Location

conference call

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### Directors Present

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

### Directors Absent

S. Scott

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## 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 Sunday May 6, 2018 @ 1:38 PM at conference call.

J. Wagler began recording the session.

### C. Read Mission Statement

A. Gozycki read mission statement.

### D. Adoption of the Agenda

J. Wagler made a motion to approve the agenda.

M. Scruggs 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. Closed Session**

**A. Closed Session**

M. Scruggs made motion to convene in Closed Session pursuant to "Permitted Purposes" under N.C.G.S. §143-318.11: (a) To prevent the disclosure of privileged or confidential information.

J. Wagler seconded the motion.

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

J. Wagler made a motion to move back into Open Session.

A. Gozycki seconded the motion.

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

**IV. Closing Items**

**A. Vote on Closed Session Discussion**

J. Wagler made a motion to approve offering the contract as discussed in Closed Session.

M. Scruggs seconded the motion.

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

**B. Adjourn Meeting**

M. Scruggs made a motion to adjourn the meeting.

J. Wagler 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 2:35 PM.

Respectfully Submitted,

A. Gozycki