



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Minutes

Special Board Meeting

Date and Time

Tuesday June 5, 2018 at 1:00 PM

Location

Phone = 980-224-1999, code = 996-0029

Directors Present

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

Directors Absent

M. Scruggs, S. Scott

Directors Left Early

R. Watson

Ex-Officio Members Present

A. Pieper (remote), J. Cuneo (remote)

Non Voting Members Present

A. Pieper (remote), 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 Tuesday Jun 5, 2018 @ 1:03 PM at Phone = 980-224-1999, code = 996-0029.

R. Watson mentioned that the meeting will be recorded as usual.

C. Read Mission Statement

R. Watson read the mission statement.

D. Adoption of the Agenda

J. Wagler made a motion to adopt the 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. Closed Session

A. Closed Session

J. Wagler made a motion 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.

A. Gozycki seconded the motion.

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

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

M. Mittal seconded the motion.

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

R. Watson left early.

IV. Closing Items

A. Vote on Closed Session Discussion

J. Wagler made a motion to extend contracts to the two individuals discussed in Closed Session.

S. Liner seconded the motion.

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

R. Watson had departed the call, however the board had enough members on the call for a quorum.

B. Adjourn Meeting

J. Wagler made a motion to adjourn the meeting.

A. Gozycki 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 2:22 PM.

Respectfully Submitted,

A. Gozycki