



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Minutes

July Board Meeting

Date and Time

Monday July 23, 2018 at 11:30 AM

Directors Present

A. Gozycki, J. Wagler, M. Dixon, M. Mittal, M. Ramasamy, R. Watson, S. Korrapati, S. Liner, S. Scott

Directors Absent

M. Scruggs

Ex-Officio Members Present

A. Pieper

Non Voting Members Present

A. Pieper

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 Monday Jul 23, 2018 @ 11:35 AM.

R. Watson reminded everyone that the meeting is being recorded and it will be posted on the board portion of the website within a few days.

C. Read Mission Statement

S. Liner read the mission statement.

D. Approve Minutes

J. Wagler made a motion to approve minutes from the Board Meeting on 06-25-18.

S. Liner seconded the motion.

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

E. 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

There were no community comments.

III. Directors Report

A. Director's Report

A. Pieper gave the Director's Report:

Student Performance

- Academic data analysis is complete, ready for review by the Educational Excellence committee
- Ironing out Strategic Planning Implementation for upcoming school year, working on how to incorporate within existing committees
- Finishing data analysis of SEL Survey, updating program for upcoming school year based on student/teacher feedback

Governance/Financial

- Enrollment update, only small changes
- Resubmitting performance framework after amendments to policy were requested by state

Teachers/Staff

- Slate approval in Closed Session
- Finishing up interviews for remaining open positions this week
- NC gifted education expert coming to talk to staff for professional development
- Benefits update from provider, new quote

Other

- Incorporating technology classes K-4 (expanding from K-1)
- Bell Schedule: added five minutes, updated on the school website
- New Scholars Event 8/12
- Scholars Service Day 8/14
- Quote to fill the weep holes (to keep the bees out)

S. Liner presented changes made to Anti-Nepotism Policy as requested from state.

IV. 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: (a) To prevent the disclosure of privileged or confidential information.

S. Liner seconded the motion.

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

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

M. Mittal seconded the motion.

The board **VOTED** unanimously to move back into Open Session.

V. Closing Items

A. Vote on Closed Session Discussion

J. Wagler made a motion to approve offering the position to the candidate discussed in Closed Session.

S. Liner seconded the motion.

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

S. Liner made a motion to approve the revised Anti-Nepotism and Conflict of Interest Policy.

M. Mittal seconded the motion.

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

B. Adjourn Meeting

J. Wagler 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 12:00 PM.

Respectfully Submitted,

A. Gozycki