



Metrolina Regional Scholars' Academy

October Board Meeting

Date and Time

Monday October 23, 2017 at 6:30 PM EDT

Location

Scholars Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests		Rob Watson	2 m
B. Call the Meeting to Order		Rob Watson	2 m
C. Read Mission Statement		Rotating	2 m
Metrolina Regional Scholars Academy provides a differentiated and challenging learning environment that supports the distinctive intellectual, social and emotional needs of highly gifted children and enables them to form meaningful relationships with their intellectual peers.			
D. Approval of Prior Minutes	Approve Minutes	Alicia Gozycki	4 m
Official approval of posted draft minutes - discuss status of pre-approvals Approve minutes for September Board Meeting on September 25, 2017			
E. Adoption of the Agenda	Vote	Rob Watson	1 m
II. Community Comments (First Opportunity) - subject to guideline			6:41 PM
A. Community Comments - guidelines	FYI		10 m
The public is welcome to speak; limited to three minutes per speaker. Topics should not cover private, confidential or personal information. The board will not respond or enter into a dialogue on topics discussed.			
III. Director's Report			6:51 PM
A. General Items	Discuss	Jessica Cuneo	20 m
Directors Report			

IV. Development Committee 7:11 PM

A. Update on Development initiatives	FYI	Jack Wagler	5 m
---	-----	-------------	-----

V. Education Excellence Committee 7:16 PM

A. Update on committee plans/agendas for next meetings	FYI	Alicia Gozycki	5 m
---	-----	----------------	-----

VI. Finance Committee 7:21 PM

A. Quarterly Snapshot	FYI	Manish Mittal	7 m
------------------------------	-----	---------------	-----

B. Proposed Budget Amendments	FYI	Manish Mittal	8 m
--------------------------------------	-----	---------------	-----

VII. Strategic Planning Committee 7:36 PM

A. Diversity Theme Approval	Vote	Sterling Scott	10 m
------------------------------------	------	----------------	------

VIII. Policy Committee 7:46 PM

A. Policies for Approval	Vote	Sabrina Liner	10 m
---------------------------------	------	---------------	------

Restricted Funds
Contracts Policy - updated with section specific to Federal Funds

IX. Community Comments (Second Opportunity) - subject to guidelines

X. Closed Session (if necessary) 7:56 PM

A. Closed Session	Discuss	Rob Watson	10 m
--------------------------	---------	------------	------

XI. Closing Items 8:06 PM

A. Adjourn Meeting	Vote		
---------------------------	------	--	--