



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

November Board Meeting

Date and Time

Monday November 27, 2017 at 6:30 PM EST

Location

Scholars Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
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
<p>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.</p>			
D. Approval of Prior Minutes	Approve Minutes	Alicia Gozycki	4 m
<p>Official approval of posted draft minutes - discuss status of pre-approvals</p> <p>Approve minutes for October Board Meeting on October 23, 2017</p>			
E. Adoption of the Agenda	Vote	Rob Watson	1 m
II. Community Comments (First Opportunity) - subject to guidelines			6:41 PM
A. Community Comments - guidelines	FYI		10 m

The public is welcome to speak; limited to three minutes per speaker.

Purpose Presenter Time
 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 TBD			
IV. Development Committee			7:11 PM
Development Committee			
A. Update on Development initiatives	FYI	Jack Wagler	15 m
V. Diversity Committee			7:26 PM
Education Excellence Committee			
A. Update on committee initiatives	FYI	Makila Scruggs	10 m
VI. Finance Committee			7:36 PM
Finance Committee			
A. Audit Results	FYI	Manish Mittal	5 m
B. Athletic Budget update	FYI	Manish Mittal	10 m
C. Budget Amendments	Vote		5 m
VII. Policy Committee			7:56 PM
A. Gift Policy Amendment	Vote	Sabrina Liner	5 m
B. Attendance Policy	Vote	Sabrina Liner	5 m
VIII. Community Comments (Second Opportunity) - subject to guidelines			
IX. Closed Session (if necessary)			8:06 PM
A. Closed Session	Discuss	Rob Watson	10 m
X. Closing Items			8:16 PM
A. Adjourn Meeting	Vote		