



Metrolina Regional Scholars' Academy

Board Meeting

Date and Time

Monday March 26, 2018 at 6:30 PM EDT

Location

Scholars Board Room

Agenda

Purpose Presenter Duration

I. Opening Items

- | | | | |
|--|--|---------------|-----|
| A. Record Attendance and Guests | | Rob
Watson | 1 m |
| B. Call the Meeting to Order | | Rob
Watson | 1 m |
| C. Read Mission Statement | | Rotating | 1 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.

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|-------------------------------------|--------------------|-------------------|-----|
| 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 Board Meeting on February 26, 2018

- | | | | |
|----------------------------------|--------------------|-------------------|-----|
| E. Adoption of the Agenda | Vote | Rob
Watson | 1 m |
| F. Approval of minutes | Approve
Minutes | Alicia
Gozycki | 5 m |

Approve minutes for Special Board Meeting on March 14, 2018

II. Community Comments (First Opportunity) - subject to guidelines

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|---|-----|--|------|
| A. Community Comments - guidelines | FYI | | 10 m |
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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

A. General Items	Discuss	Jessica Cuneo	20 m
Directors Report Admissions Results			

IV. Development Committee

A. Database Update	FYI	Jack Wagler, Sterling Scott	20 m
Discuss database technology ideas Volunteerism updates			

V. Finance Committee

A. Contracts Update	Discuss	Manish Mittal	5 m
Copier/Printer Accounting Detailed discussions may need to be held in Closed Session - any vote would occur in open session			
B. Budget - FY19 Priorities	Discuss	Manish Mittal	10 m
C. Budget Amendments	Vote	Manish Mittal	5 m

VI. Educational Excellence Committee

A. Updates on Peer School List and Parent Survey	FYI	Alicia Gozycki	10 m
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VII. Diversity Committee

A. Admissions Policy	Discuss	Rob Watson	15 m
Discussion need regarding DC's proposed revisions to the Admissions Policy related to the Economic Diversity preference			

VIII. Policy Committee

A. Open Meetings Policy	Vote	Sabrina Liner	5 m
B. Grievance Policy (first reading)	Discuss	Sabrina Liner	10 m
MAY CONSIDER A VOTE ON THIS IF POSSIBLE (will send draft separately if so)			

IX. Governance

A. Board Recruitment Plans	Discuss	Manish Mittal	5 m
B. Set Next Month's Agenda	Discuss	Rob Watson	5 m
C. LBL Support Opportunities	Discuss	Rob Watson	10 m
Discuss ways that the board would like to seek LBL support over the remainder of the year			

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

XI. Closed Session (if necessary)

A. Closed Session	Discuss	Rob Watson	10 m
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XII. Closing Items

A. Vote on any items from Closed Sessions	Vote	Rob Watson	5 m
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B. Adjourn Meeting	Vote		
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