



# Metrolina Regional Scholars' Academy

## Board Meeting

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### Date and Time

Monday April 23, 2018 at 6:30 PM EDT

### Location

Scholars Board Room

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### Agenda

**Purpose    Presenter    Duration**

#### I. Opening Items

- |  |  |               |     |
|--|--|---------------|-----|
| <b>A.</b> Record Attendance and Guests |  | Rob<br>Watson | 1 m |
| <b>B.</b> Call the Meeting to Order    |  | Rob<br>Watson | 1 m |
| <b>C.</b> 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.

- |                                     |                    |                   |     |
|-------------------------------------|--------------------|-------------------|-----|
| <b>D.</b> Approval of Prior Minutes | Approve<br>Minutes | Alicia<br>Gozycki | 1 m |
|-------------------------------------|--------------------|-------------------|-----|

Official approval of posted draft minutes - discuss status of pre-approvals

Approve minutes for Special Board Meeting on March 14, 2018

- |                               |                    |                   |     |
|-------------------------------|--------------------|-------------------|-----|
| <b>E.</b> Approval of minutes | Approve<br>Minutes | Alicia<br>Gozycki | 2 m |
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Official approval of approved draft minutes

Approve minutes for Board Meeting on March 26, 2018

- |                                  |      |               |     |
|----------------------------------|------|---------------|-----|
| <b>F.</b> Adoption of the Agenda | Vote | Rob<br>Watson | 1 m |
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#### II. Community Comments (First Opportunity) - subject to guidelines

- |   |     |  |      |
|---|-----|--|------|
| <b>A.</b> 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

<b>A. General Items</b>	Discuss	Jessica Cuneo	20 m
Directors Report Potential slate?			

#### **IV. Development Committee**

<b>A. Volunteer Database Update</b>	FYI	Jack Wagler, Sterling Scott	20 m
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#### **V. Finance Committee**

<b>A. Quarterly Financial Snapshot</b>	Discuss	Manish Mittal	5 m
<b>B. Budget Amendments</b>	Vote	Manish Mittal	5 m
<b>C. Budget - FY19 Priorities</b>	Discuss	Manish Mittal	15 m
<b>D. Review Tax Filing</b>	Discuss	Manish Mittal	5 m

#### **VI. Strategic Planning Committee**

#### **VII. Diversity Committee**

<b>A. Admissions Policy</b>	Discuss	Makila Scruggs	15 m
DC's proposed revisions to the Admissions Policy related to the Economic Diversity preference			

#### **VIII. Policy Committee**

<b>A. Grievance Policy</b>	Vote	Sabrina Liner	15 m
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#### **IX. Governance**

<b>A. Board Recruitment Status</b>	Discuss	Manish Mittal	5 m
<b>B. Set Next Month's Agenda</b>	Discuss	Rob Watson	5 m

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

#### **XI. Closed Session (if necessary)**

<b>A. Closed Session</b>	Discuss	Rob Watson	20 m
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#### **XII. Closing Items**

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