



Metrolina Regional Scholars' Academy

May Board Meeting

Date and Time

Monday May 21, 2018 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	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.			
D. Approval of Prior Minutes	Approve Minutes	Alicia Gozycki	1 m
Official approval of posted draft minutes - discuss status of pre-approvals Approve minutes for Board Meeting on April 23, 2018			
E. Approval of minutes	Approve Minutes	Alicia Gozycki	2 m
Official approval of approved draft minutes Approve minutes for Special Meeting on May 6, 2018			
F. Adoption of the Agenda	Vote	Rob Watson	1 m
II. Community Comments (First Opportunity) - subject to guidelines			6:37 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			6:47 PM

A. General Items	Discuss	Jessica Cuneo	20 m
Directors Report Any contracts to be discussed in closed session			
IV. Development Committee			7:07 PM
A. Volunteer Database Update	Vote	Jack Wagler, Sterling Scott	5 m
B. Annual Giving Campaign Update	FYI	Jack Wagler	5 m
V. Finance Committee			7:17 PM
A. Budget Priorities Approval	Vote	Manish Mittal	15 m
B. Budget Amendments	Vote	Manish Mittal	5 m
C. Auditor Approval	Vote	Manish Mittal	5 m
VI. Strategic Planning Committee			7:42 PM
A. S.P.I.T. Update	FYI	Sterling Scott	10 m
VII. Policy Committee			7:52 PM
A. Donation Refund Policy	Vote	Sabrina Liner	5 m
VIII. Governance			7:57 PM
A. Board Recruitment Status	Discuss	Manish Mittal	5 m
B. Set Next Month's Agenda	Discuss	Rob Watson	5 m
C. BOT Organization	Discuss	Jack Wagler	20 m
D. Board Assessment	Discuss	Rob Watson	5 m
IX. Community Comments (Second Opportunity) - subject to guidelines			
X. Closed Session (if necessary)			8:32 PM
A. Closed Session	Discuss	Rob Watson	20 m
XI. Closing Items			8:52 PM
A. Vote on any items from Closed Sessions	Vote	Rob Watson	5 m
B. Adjourn Meeting	Vote		