



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Special December Meeting

Date and Time

Monday December 18, 2017 at 4:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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. Adoption of the Agenda	Vote	Rob Watson	1 m
II. Community Comments (First Opportunity) - subject to guidelines			4:07 PM
A. Community Comments - guidelines	FYI		10 m
<p>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.</p>			
III. Finance Committee			4:17 PM

	Purpose	Presenter	Time
A. Contract Discussion	Discuss	Manish Mittal	10 m

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

V. Closed Session (if necessary)

4:27 PM

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

4:37 PM

A. Vote on Contract	Vote	Manish Mittal	2 m
B. Adjourn Meeting	Vote		