



# Metrolina Regional Scholars' Academy

## Special Board Meeting

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### Date and Time

Wednesday March 14, 2018 at 12:00 PM EDT

### Location

Conf Call 980-224-1999, code 996-0029

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Rob Watson	2 m
<b>B.</b> Call the Meeting to Order		Rob Watson	2 m
<b>C.</b> Read Mission Statement		Rotating	2 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> Adoption of the Agenda	Vote	Rob Watson	1 m
<b>II. Community Comments (First Opportunity) - subject to guidelines</b>			
<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.			
<b>III. Hiring Discussion</b>			
<b>A.</b> Hiring Discussion	Discuss	Jessica Cuneo	10 m
<b>IV. Community Comments (Second Opportunity) - subject to guidelines</b>			
<b>V. Closed Session (if necessary)</b>			

<b>A. Closed Session</b>	Discuss	Rob Watson	10 m
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**VI. Closing Items**

<b>A. Vote on New Hire</b>	Vote	Rob Watson	2 m
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<b>B. Adjourn Meeting</b>	Vote		
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