



Metrolina Regional Scholars' Academy

Special Board Meeting

Date and Time

Friday August 3, 2018 at 12:00 PM EDT

Location

Conference Call only

Agenda

	Purpose	Presenter	Time
I. Opening Items			0:00 PM
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
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. Adoption of the Agenda	Vote	Rob Watson	1 m
II. Community Comments (First Opportunity) - subject to guidelines			0:07 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. Policy Committee			0:17 PM
A. Grievance Policy Adjustment	Discuss	Sabrina Liner	5 m
IV. Community Comments (Second Opportunity) - subject to guidelines			
V. Closed Session			0:22 PM
A. Closed Session	Discuss	Rob Watson	30 m
VI. Closing Items			0:52 PM

A. Vote on Closed Session Discussion	Vote	Rob Watson	2 m
B. Adjourn Meeting	Vote		