



Metrolina Regional Scholars' Academy

Monthly Board Meeting

Date and Time

Monday September 24, 2018 at 6:30 PM EDT

Location

Scholars Academy

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	Sabrina Liner	1 m
Official approval of posted draft minutes - discuss status of pre-approvals Approve minutes for Special Board Meeting on August 3, 2018			
E. Approval of minutes	Approve Minutes	Sabrina Liner	2 m
Official approval of approved draft minutes Approve minutes for July Board Meeting on July 23, 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. Development Committee			6:47 PM

A. Volunteer Database Update	Discuss	Sterling Scott	10 m
IV. Director's Report			6:57 PM
A. General Items	Discuss	Ari Pieper	20 m
Directors Report Any contracts to be discussed in closed session			
V. Finance Committee			7:17 PM
A. Budget Amendments	Vote	Manish Mittal	5 m
B. Excess Cash Considerations	Discuss	Manish Mittal	15 m
Review excess cash considerations			
C. Investment Strategies and Policies	Discuss	Manish Mittal	15 m
D. Debt Paydown Recommendation	Vote	Manish Mittal	5 m
E. Investment in CDs Recommendation	Vote	Manish Mittal	5 m
VI. Governance Committee			8:02 PM
A. Governance Committee and Town Hall Update	Discuss	Sabrina Liner	5 m
VII. Community Comments (Second Opportunity) - subject to guidelines			
VIII. Closed Session (if necessary)			8:07 PM
A. Closed Session	Discuss	Rob Watson	20 m
IX. Closing Items			8:27 PM
A. Vote on any items from Closed Sessions	Vote	Rob Watson	5 m
B. Adjourn Meeting	Vote		