



Metrolina Regional Scholars' Academy

Monthly Board Meeting

Date and Time

Monday November 26, 2018 at 6:30 PM EST

Location

Scholars Academy

Agenda

	Purpose	Presenter	Time
			6:30 PM
I. Opening Items			
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 Monthly Board Meeting on October 22, 2018			
E. Adoption of the Agenda	Vote	Rob Watson	1 m
II. Community Comments (First Opportunity) - subject to guideline			6:35 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			6:45 PM
A. General Items	Discuss	Ari Pieper	20 m
Directors Report Any contracts to be discussed in closed session			

IV. Finance Committee**7:05 PM**

A. Audit Results	FYI	Manish Mittal	5 m
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V. Policy Committee**7:10 PM**

A. Privacy Policy	Vote	Malik Dixon	5 m
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VI. Diversity Committee**7:15 PM**

A. Discussion of Low SES Service Options	Discuss	Makila Scruggs	15 m
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VII. Educational Excellence Committee**7:30 PM**

A. Discussion of Elective Curriculum	Discuss	Ari Pieper	20 m
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VIII. Community Comments (Second Opportunity) - subject to guidelines**IX. Closed Session (if necessary)****7:50 PM**

A. Closed Session	Discuss	Rob Watson	20 m
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X. Closing Items**8:10 PM**

A. Vote on any items from Closed Sessions	Vote	Rob Watson	5 m
B. Adjourn Meeting	Vote		