



# Metrolina Regional Scholars' Academy

## Monthly Board Meeting

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### Date and Time

Monday January 28, 2019 at 6:30 PM EST

### Location

Scholars Academy

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### Agenda

**Purpose    Presenter    Time**

#### I. Opening Items

**6:30 PM**

- |  |  |               |     |
|--|--|---------------|-----|
| <b>A.</b> Record Attendance and Guests |  | Rob<br>Watson | 1 m |
| <b>B.</b> Call the Meeting to Order    |  | Rob<br>Watson | 1 m |
| <b>C.</b> 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.

- |                                     |                    |                   |     |
|-------------------------------------|--------------------|-------------------|-----|
| <b>D.</b> Approval of Prior Minutes | Approve<br>Minutes | Alicia<br>Gozycki | 1 m |
|-------------------------------------|--------------------|-------------------|-----|

Official approval of posted draft minutes - discuss status of pre-approvals

Approve minutes for Monthly Board Meeting on November 26, 2018

- |                                  |      |               |     |
|----------------------------------|------|---------------|-----|
| <b>E.</b> Adoption of the Agenda | Vote | Rob<br>Watson | 1 m |
|----------------------------------|------|---------------|-----|

#### II. Community Comments (First Opportunity) - subject to guideline

**6:35 PM**

- |   |     |  |         |
|---|-----|--|---------|
| <b>A.</b> Community Comments - guidelines | FYI |  | 10<br>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**

- |                         |         |               |         |
|-------------------------|---------|---------------|---------|
| <b>A.</b> General Items | Discuss | Ari<br>Pieper | 20<br>m |
|-------------------------|---------|---------------|---------|

Directors Report

Any contracts to be discussed in closed session

<b>IV. Finance Committee</b>			<b>7:05 PM</b>
A. Quarterly Financial Snapshot	FYI	Manish Mittal	10 m
B. CD Investments	FYI		5 m
Provide Status of the CDs invested.			
C. Budget amendments	Vote	Manish Mittal	5 m
<b>V. Policy Committee</b>			<b>7:25 PM</b>
A. Readopt Facilities Rental Contracts Policy	Vote	Sabrina Liner	2 m
B. Restricted Contributions Policy	Vote	Sabrina Liner	3 m
<b>VI. Governance Committee</b>			<b>7:30 PM</b>
A. Board Recruitment	Discuss	Sabrina Liner	5 m
B. Executive Director Evaluation	FYI	Sabrina Liner	5 m
<b>VII. New section</b>			<b>7:40 PM</b>
A. Volunteer Database	Discuss	Jack Wagler	5 m
<b>VIII. Expansion Committee</b>			<b>7:45 PM</b>
A. Expansion consideration	Discuss	Smita Korrapati	15 m
B. Foundation Update	Discuss	Rob Watson	10 m
<b>IX. Community Comments (Second Opportunity) - subject to guidelines</b>			
<b>X. Closed Session (if necessary)</b>			<b>8:10 PM</b>
A. Closed Session	Discuss	Rob Watson	20 m
- Refinancing options			
<b>XI. Closing Items</b>			<b>8:30 PM</b>
A. Vote on any items from Closed Sessions	Vote	Rob Watson	5 m
B. Adjourn Meeting	Vote		