



Metrolina Regional Scholars' Academy

Monthly Board Meeting

Date and Time

Monday February 25, 2019 at 6:30 PM EST

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	Alicia Gozycki	1 m
Official approval of posted draft minutes - discuss status of pre-approvals Approve minutes for Monthly Board Meeting on January 28, 2019			
E. Adoption of the Agenda	Vote	Rob Watson	1 m
II. Community Comments (First Opportunity) - subject to guidelines			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			

B.	2019-2020 Calendar	Vote	Ari Pieper	5 m
IV. Finance Committee				7:10 PM
A.	Refi Discussion	Discuss	Manish Mittal	5 m
	May have to be held in closed session due to negotiations			
V. Governance Committee				7:15 PM
A.	Board Recruitment	Discuss	Sabrina Liner	5 m
VI. Educational Excellence Committee				7:20 PM
A.	Curriculum Changes - Electives	Vote	Alicia Gozycki	15 m
VII. Expansion Committee				7:35 PM
A.	Expansion Updates	Discuss	Smita Korrapati	10 m
B.	Foundation Update	Discuss	Mani Ramasamy	5 m
VIII. Community Comments (Second Opportunity) - subject to guidelines				
IX. Closed Session (if necessary)				7:50 PM
A.	Closed Session	Discuss	Rob Watson	20 m
	- Refinancing options			
X. Closing Items				8:10 PM
A.	Vote on any items from Closed Sessions	Vote	Rob Watson	5 m
B.	Adjourn Meeting	Vote		