

Metrolina Regional Scholars' Academy

Monthly Board Meeting

Date and Time

Monday March 25, 2019 at 6:30 PM EDT

Location

Scholars Academy

Agenda

Agenau	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 February	25, 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

IV. Finance Committee 7:05 PM

A. Refi Discussion Discuss Manish 5 m

Mittal

May have to be held in closed session due to negotiations

V. Governance Committee 7:10 PM

A. Updates Discuss Sabrina 5 m

Board Recruitment

ED Evaluation - some or all in closed session

VI. Expansion Committee 7:15 PM

A. Expansion Updates Discuss Smita 10 Korrapati m

B. Foundation Update Discuss Mani 5 m

Ramasamy

VII. Community Comments (Second Opportunity) - subject to guidelines

VIII. Closed Session (if necessary) 7:30 PM

A. Closed Session Discuss Rob 20 Watson m

- Refinancing options

- ED Evaluation

IX. Closing Items 7:50 PM

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

B. Adjourn Meeting Vote