



# Metrolina Regional Scholars' Academy

## Monthly Board Meeting

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### Date and Time

Monday March 25, 2019 at 6:30 PM EDT

### Location

Scholars Academy

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### Agenda

|  | Purpose            | Presenter         | Time           |
|--|--------------------|-------------------|----------------|
| <b>I. Opening Items</b>  |                    |                   | <b>6:30 PM</b> |
| <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<br>Approve minutes for Monthly Board Meeting on February 25, 2019  |                    |                   |                |
| <b>E.</b> Adoption of the Agenda   | Vote               | Rob<br>Watson     | 1 m            |
| <b>II. Community Comments (First Opportunity) - subject to guidelines</b>  |                    |                   | <b>6:35 PM</b> |
| <b>A.</b> Community Comments - guidelines  | FYI                |                   | 10<br>m        |
| The public is welcome to speak; limited to three minutes per speaker.<br>Topics should not cover private, confidential or personal information.<br>The board will not respond or enter into a dialogue on topics discussed.  |                    |                   |                |
| <b>III. Director's Report</b>  |                    |                   | <b>6:45 PM</b> |
| <b>A.</b> General Items  | Discuss            | Ari Pieper        | 20<br>m        |
| Directors Report<br>Any contracts to be discussed in closed session  |                    |                   |                |

