



Metrolina Regional Scholars' Academy

Monthly Board Meeting

Date and Time

Monday April 29, 2019 at 6:30 PM EDT

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 March 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. Governance Committee**7:05 PM**

A. Updates	Discuss	Sabrina Liner	5 m
Board Recruitment ED Evaluation - in closed session			

V. Finance Committee**7:10 PM**

A. Budget Amendments	Vote	Rob Watson	5 m
B. Tax Filing	FYI	Rob Watson	5 m
C. Quarterly Dashboard	FYI	Rob Watson	5 m
D. Budget Priorities	Discuss	Rob Watson	15 m
Will discuss priorities now as well as at the May meeting with final approval during the June meeting			
E. CD Investments	FYI	Rob Watson	2 m
Provide the current status on CD investments.			

VI. Expansion Committee**7:42 PM**

A. Expansion Updates	Discuss	Smita Korrapati	30 m
B. Foundation Update	Discuss	Mani Ramasamy	10 m

VII. Community Comments (Second Opportunity) - subject to guidelines**VIII. Closed Session (if necessary)****8:22 PM**

A. Closed Session	Discuss	Rob Watson	20 m
- Slate - ED Evaluation			

IX. Closing Items**8:42 PM**

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