



Metrolina Regional Scholars' Academy

Monthly Board Meeting

Date and Time

Monday May 20, 2019 at 6:30 PM EDT

Location

Scholars Academy

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:30 PM
A. Record Attendance and Guests		Sabrina Liner	1 m
B. Call the Meeting to Order		Sabrina Liner	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 April 29, 2019			
E. Adoption of the Agenda	Vote	Sabrina Liner	1 m
II. Community Comments (First Opportunity) - subject to guidelines			06:35 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			06:45 PM

A. General Items	Discuss	Ari Pieper	20 m
Directors Report Any contracts to be discussed in closed session			
IV. Governance Committee			07:05 PM
A. Updates	Discuss	Sabrina Liner	5 m
Board Recruitment Board Member Assessment			
V. Finance Committee			07:10 PM
A. Budget Priorities	Discuss	Manish Mittal	10 m
Will discuss priorities with final approval during the June meeting			
B. Audit Contract Review	Vote		5 m
To be discussed in closed session			
VI. Expansion Committee			07:25 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)			08:05 PM
A. Closed Session	Discuss	Sabrina Liner/ Manish Mittal	30 m
- ED Contract - LBL contract - Audit Contract - 403c(b) discussion			
IX. Closing Items			08:35 PM
A. Vote on any items from Closed Sessions	Vote	Sabrina Liner	5 m
B. Adjourn Meeting	Vote		