



METROLINA REGIONAL
**SCHOLARS
 ACADEMY**

Metrolina Regional Scholars' Academy

Monthly Board Meeting

Date and Time

Monday June 24, 2019 at 6:30 PM EDT

Location

Scholars Academy

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
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 Special Board Meeting on May 15, 2019			
E. Approval of Prior Meeting Minutes	Approve Minutes	Alicia Gozycki	1 m
Approve minutes for Monthly Board Meeting on May 20, 2019			
F. Adoption of the Agenda	Vote	Rob Watson	1 m
II. Community Comments (First Opportunity) - subject to guidelines			6:36 PM
A. Community Comments - guidelines	FYI		10 m

Purpose Presenter Time

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 6:46 PM

A. General Items Discuss Ari Pieper 20 m
 Directors Report
 Any contracts to be discussed in closed session

IV. Governance Committee 7:06 PM

A. Board Recruitment Discuss Sabrina Liner 2 m
 Largely discussed in Closed Session

B. Election of Officers Vote Rob Watson 5 m

C. Board Member Assessment Discuss Sabrina Liner 15 m

V. Finance Committee 7:28 PM

A. Budget Review and Approval Vote Manish Mittal 10 m

B. Budget Amendments Vote Manish Mittal 5 m

Current Year Budget Amendments

C. Refinance Discuss Manish Mittal 5 m

To Discuss and potentially get a go ahead on current mortgage re-financing.

VI. Expansion Committee 7:48 PM

A. Expansion Updates Discuss Smita Korrapati 10 m

B. Foundation Update Discuss Mani Ramasamy 10 m

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

VIII. Closed Session (if necessary) 8:08 PM

A. Closed Session Discuss Rob Watson 10 m
 - Any Contracts

- New Board Members

Purpose Presenter Time

IX. Closing Items

8:18 PM

A. Vote on any items from Closed Sessions

Vote

Rob
Watson

5 m

B. Adjourn Meeting

Vote

Rob
Watson