



Metrolina Regional Scholars' Academy

Board Meeting

Date and Time

Wednesday August 7, 2019 at 12:30 PM EDT

Location

Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
A. Record Attendance and Guests		Malik Dixon	1 m
B. Call the Meeting to Order		Malik Dixon	1 m
C. Read Mission Statement		Rotating	1 m
<p>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.</p>			
D. Approval of Prior Minutes	Approve Minutes	Alicia Gozycki	1 m
<p>Official approval of posted draft minutes Approve minutes for Monthly Board Meeting on June 24, 2019</p>			
E. Adoption of the Agenda	Vote	Malik Dixon	1 m
II. Community Comments (First Opportunity) - subject to guidelines			12:35 PM
A. Community Comments - guidelines	FYI		2 m
<p>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.</p>			
III. Director's Report			12:37 PM
A. General Items	Discuss	Ari Pieper	15 m
<p>Directors Report</p>			

Any contracts to be discussed in closed session

IV. Policy Committee			12:52 PM
A. Adopt Electronic Communications and Social Media Policy	Vote	Sabrina Liner	3 m
B. Amend Paid Time Off Policy	Vote	Sabrina Liner	2 m
Paid Time Off Policy			
C. Adopt Staff Use of Facilities Policy	Vote	Sabrina Liner	2 m
Staff Use of Facilities Policy			
V. Governance Committee			12:59 PM
A. Election of Officers	Vote	Malik Dixon	5 m
Secretary vote			
VI. Expansion Committee			01:04 PM
A. Expansion Updates	Discuss	Smita Korrapati	5 m
Any confidential/contractual information to be discussed in closed session			
VII. Community Comments (Second Opportunity) - subject to guidelines			
VIII. Closed Session (if necessary)			01:09 PM
A. Closed Session	Discuss	Malik Dixon	5 m
- Any Contracts			
- Expansion Committee			
IX. Closing Items			01:14 PM
A. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m
B. Adjourn Meeting	Vote	Malik Dixon	