



# Metrolina Regional Scholars' Academy

## Board Meeting

**Date and Time**

Monday September 23, 2019 at 6:30 PM EDT

**Location**

Scholars Academy Board Room

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:30 PM</b>
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 Board Meeting on August 7, 2019</p>			
E. Adoption of Prior Minutes	Approve Minutes	Alicia Gozycki	5 m
<p>Official approval of posted draft minutes            Approve minutes for VIA PHONE ONLY - SPECIAL Board Meeting on September 10, 2019</p>			
F. Adoption of the Agenda	Vote	Malik Dixon	1 m
<b>II. Community Comments (First Opportunity) - subject to guidelines</b>			<b>06:40 PM</b>
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>			

<b>III. Director's Report</b>			<b>06:42 PM</b>
A. General Items	Discuss	Ari Pieper	15 m
Directors Report Any contracts to be discussed in closed session			
<b>IV. Finance Committee Update</b>			<b>06:57 PM</b>
A. Quarterly Financial Snapshot	FYI	Manish Mittal	5 m
B. Refinance Mortgage	Vote	Manish Mittal	10 m
<b>V. Educational Excellence</b>			<b>07:12 PM</b>
A. Educational Excellence Committee Update	FYI	Alicia Gozycki	15 m
Educational Excellence Goals Testing Data			
<b>VI. Governance Committee</b>			<b>07:27 PM</b>
A. Governance Committee Update	FYI	Sabrina Liner	5 m
Goals for governance committee			
<b>VII. Expansion Committee</b>			<b>07:32 PM</b>
A. Expansion Updates	Discuss	Smita Korrapati	5 m
Any confidential/contractual information to be discussed in closed session			
<b>VIII. Development Committee</b>			<b>07:37 PM</b>
A. Development Committee Update	FYI	AJ Farooqi	10 m
Goals for Development Committee Annual Giving Campaign			
B. 20 in 2020 Proposal	Vote	AJ Farooqi	10 m
<b>IX. Closing Items</b>			<b>07:57 PM</b>
A. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m
B. Adjourn Meeting	Vote	Malik Dixon	
<b>X. Community Comments (Second Opportunity) - subject to guidelines</b>			
<b>XI. Closed Session (if necessary)</b>			<b>08:02 PM</b>

A. Closed Session

Discuss

Malik  
Dixon

20 m