



Metrolina Regional Scholars' Academy

Board Meeting

Date and Time

Monday October 28, 2019 at 6:30 PM EDT

Location

Scholars Academy Board Room

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------|----------------|
| I. Opening Items | | | 6:30 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 | Sarah Schroeck | 1 m |
| <p>Official approval of posted draft minutes Approve minutes for Board Meeting on September 23, 2019</p> | | | |
| E. Adoption of the Agenda | Vote | Malik Dixon | 1 m |
| II. Community Comments (First Opportunity) - subject to guidelines | | | 6:35 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 | | | 6:37 PM |
| A. General Items | Discuss | Ari Pieper | 15 m |
| <p>Directors Report Any contracts to be discussed in closed session</p> | | | |
| IV. Finance Committee Update | | | 6:52 PM |
| A. Budget Deep Dive | FYI | Ari Pieper | 15 m |
| B. Budget Amendments | Vote | Manish Mittal | 5 m |

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| C. Refinance Mortgage | Vote | Manish Mittal | 5 m |
| V. Governance Committee | | | 7:17 PM |
| A. Governance Committee Update Strategic Plan update | FYI | Sabrina Liner | 5 m |
| VI. Expansion Committee | | | 7:22 PM |
| A. Expansion Updates Any confidential/contractual information to be discussed in closed session | Discuss | Smita Korrapati | 5 m |
| VII. Development Committee | | | 7:27 PM |
| A. Development Committee Update Annual Giving Campaign | FYI | AJ Farooqi | 5 m |
| B. 20 in 2020 Update | FYI | Sarah Schroeck | 5 m |
| VIII. Policy Committee | | | 7:37 PM |
| A. Amendment to AIG Certification/Praxis Testing Policy First read of 4.2 Policy regarding AIG Certification/Praxis Testing and Reimbursement | Discuss | Alex O'Rourke | 5 m |
| IX. Foundation Committee | | | 7:42 PM |
| A. Foundation Update Foundation committee has been trying to get some help with parents and volunteers in order to file form 1023. Since, we haven't received any inputs from volunteers or parents, the foundation committee is seeking the approval of the board to counsel with attorneys to review and file the form 1023. More to discuss during the board meeting. Any confidential/contractual information to be discussed in closed session. | Discuss | Mani Ramasamy | 5 m |
| X. Diversity Committee | | | 7:47 PM |
| A. Diversity Update Update and goals | FYI | Sridhar Dasu | 5 m |
| XI. Community Comments (Second Opportunity) - subject to guidelines | | | |
| XII. Closed Session (if necessary) | | | 7:52 PM |
| A. Closed Session | Discuss | Malik Dixon | 20 m |
| XIII. Closing Items | | | 8:12 PM |
| A. Vote on any items from Closed Sessions | Vote | Malik Dixon | 5 m |
| B. Adjourn Meeting | Vote | Malik Dixon | |