



# Metrolina Regional Scholars' Academy

## Board Meeting

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### Date and Time

Monday November 25, 2019 at 6:30 PM EST

### Location

Scholars Academy Board Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance and Guests		Sarah Schroeck	
<b>B.</b> Call the Meeting to Order		Malik Dixon	1 m
<b>C.</b> 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.			
<b>D.</b> Administrative Meeting Review	Discuss	Malik Dixon	3 m
<b>E.</b> Approval of Prior Minutes	Approve Minutes	Sarah Schroeck	2 m
Official approval of posted draft minutes			
Approve minutes for Board Meeting on October 28, 2019			
<b>F.</b> Approval of Prior Minutes	Approve Minutes	Sarah Schroeck	3 m
Approve minutes for Board Meeting on September 23, 2019			
<b>G.</b> Adoption of the Agenda	Vote	Malik Dixon	2 m
<b>II. Community Comments (First Opportunity) - subject to guidelines</b>			<b>6:42 PM</b>
<b>A.</b> Community Comments - guidelines	FYI		5 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.			
<b>III. Director's Report</b>			<b>6:47 PM</b>
<b>A.</b> General Items	Discuss	Ari Pieper	10 m
Directors Report Any contracts to be discussed in closed session			

<b>IV. Governance Committee</b>			<b>6:57 PM</b>
A. Governance Committee Update	Discuss	Alicia Gozycki	15 m
Strategic Plan update			
B. Update	Discuss	Sabrina Liner	5 m
Executive Director Evaluation			
<b>V. Expansion Committee</b>			<b>7:17 PM</b>
A. Expansion Updates	Discuss	Smita Korrapati	5 m
B. Expansion Student & Staffing Projections	Discuss	Ari Pieper	10 m
C. Modular Unit Update	Vote	Smita Korrapati	5 m
Any confidential/contractual information to be discussed in closed session			
<b>VI. Finance Committee Update</b>			<b>7:37 PM</b>
A. Refinance Update	FYI	Manish Mittal	5 m
Any confidential/contractual information to be discussed in closed session			
<b>VII. Policy Committee</b>			<b>7:42 PM</b>
A. Amendment to AIG Certification/Praxis Testing Policy	Vote	Alex O'Rourke	5 m
4.2 Policy regarding AIG Certification/Praxis Testing and Reimbursement			
B. Admissions Policy Clarifying Amendment	Vote	Alex O'Rourke	10 m
<b>VIII. Development Committee</b>			<b>7:57 PM</b>
A. Development Committee Update	FYI	AJ Farooqi	5 m
Annual Giving Campaign			
B. 20 in 2020 Update	FYI	Sarah Schroeck	5 m
<b>IX. Diversity Committee</b>			<b>8:07 PM</b>
A. Diversity Update	FYI	Sridhar Dasu	5 m
Update			
<b>X. Foundation Committee</b>			<b>8:12 PM</b>
A. Foundation Update	Vote	Mani Ramasamy	5 m
Discuss Costs & Budget Request.			
Any confidential/contractual information to be discussed in closed session.			
<b>XI. Community Comments (Second Opportunity) - Subject to Guidelines</b>			<b>8:17 PM</b>
A. Agenda Item Summary	FYI		5 m
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<b>XII. Closed Session (if necessary)</b>			<b>8:22 PM</b>
A. Closed Session	Discuss	Malik Dixon	15 m
<b>XIII. Closing Items</b>			<b>8:37 PM</b>
A. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m
B. Adjourn Meeting	Vote	Malik Dixon	