



Metrolina Regional Scholars' Academy

Board Meeting

Date and Time

Monday January 27, 2020 at 5:30 PM EST

Location

Scholars Academy Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Sarah Schroeck	
B. Call the Meeting to Order		Malik Dixon	2 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	Sarah Schroeck	2 m
Official approval of posted draft minutes			
Approve minutes for Special Board Meeting on December 16, 2019			
E. Adoption of the Agenda	Vote	Malik Dixon	2 m
II. Community Comments (First Opportunity) - subject to guidelines			5:37 PM
A. 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.			
III. Director's Report			5:42 PM
A. General Items	Discuss	Ari Pieper	10 m
Any contracts to be discussed in closed session			

IV. Governance Committee			5:52 PM
A. Governance Committee Update	Discuss	Sabrina Liner	10 m
Policy Committee Chair Executive Director Evaluation Strategic Plan Goals			
V. Educational Excellence Committee			6:02 PM
A. Ed Ex Update	Discuss	Alicia Gozycki	10 m
K-1 report cards Award Ceremonies			
VI. Finance Committee Update			6:12 PM
A. Finance Committee Update	FYI	Manish Mittal	10 m
- Dashboard - CD Summary - Refinance Status Update - Tax Returns 2018-2019			
B. Budget Amendments	Vote	Manish Mittal	5 m
VII. Development Committee			6:27 PM
A. Development Update	FYI	AJ Farooqi	5 m
AGC Update 20 in 2020			
VIII. Diversity			6:32 PM
A. Diversity Update	FYI	Sridhar Dasu	5 m
IX. Policy Committee			6:37 PM
A. 3.1b School-Owned Technology Use Policy and 1:1 Chromebook Use Agreement	Vote	Sabrina Liner	10 m
X. Community Comments (Second Opportunity) - Subject to Guidelines			6:47 PM
A. Agenda Item Summary	FYI		5 m
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XI. Closed Session (if necessary)			6:52 PM
A. Closed Session	Discuss	Malik Dixon	45 m
XII. Closing Items			7:37 PM
A. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m
B. Adjourn Meeting	Vote	Malik Dixon	