



# Metrolina Regional Scholars' Academy

## Board Meeting

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### Date and Time

Monday February 24, 2020 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> |
| Opening Items  |                 |                |                |
| <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    | 1 m            |
| <b>E.</b> Approval of Prior Minutes  | Approve Minutes | Sarah Schroeck | 2 m            |
| Official approval of posted draft minutes  |                 |                |                |
| Approve minutes for Special Board Meeting (Conference Call) on February 6, 2020  |                 |                |                |
| <b>F.</b> Adoption of the Agenda   | Vote            | Malik Dixon    | 2 m            |
| <b>II. Community Comments (First Opportunity) - subject to guidelines</b>  |                 |                | <b>6:37 PM</b> |
| <b>A.</b> Community Comments - guidelines  | FYI             |                | 5 m            |
| The public is welcome to speak; limited to three minutes per speaker.<br>Topics should not cover private, confidential or personal information.<br>The board will not respond or enter into a dialogue on topics discussed.  |                 |                |                |
| <b>III. Director's Report</b>  |                 |                | <b>6:42 PM</b> |
| <b>A.</b> General Items  | Discuss         | Ari Pieper     | 10 m           |
| Directors Report<br>Any contracts to be discussed in closed session  |                 |                |                |

|  |         |                 |                |
|--|---------|-----------------|----------------|
| <b>IV. Governance Committee</b>  |         |                 | <b>6:52 PM</b> |
| A. Governance Committee Update<br>Strategic Plan update  | Discuss | Alicia Gozycki  | 5 m            |
| B. Executive Director Evaluation Update  | Discuss | Sabrina Liner   | 5 m            |
| C. Board Recruitment and Succession Planning   | Discuss | Sabrina Liner   | 5 m            |
| <b>V. Expansion Committee</b>  |         |                 | <b>7:07 PM</b> |
| A. Expansion Updates   | Discuss | Smita Korrapati | 5 m            |
| B. Expansion Student & Staffing Projections  | Discuss | Ari Pieper      | 10 m           |
| <b>VI. Development Committee</b>   |         |                 | <b>7:22 PM</b> |
| A. Development Committee Update<br>Annual Giving Campaign Update<br>Update on supporting the Strategic Goals   | FYI     | AJ Farooqi      | 6 m            |
| B. 20 in 2020 Update   | FYI     | Sarah Schroeck  | 5 m            |
| <b>VII. Finance Committee Update</b>   |         |                 | <b>7:33 PM</b> |
| A. Refinance Update<br>Any confidential/contractual information to be discussed in closed session  | FYI     | Manish Mittal   | 2 m            |
| <b>VIII. Foundation Committee</b>  |         |                 | <b>7:35 PM</b> |
| A. Foundation Update<br>Discuss Costs & Budget Request.<br>Any confidential/contractual information to be discussed in closed session.   | Vote    | Mani Ramasamy   | 5 m            |
| <b>IX. Diversity Committee</b>   |         |                 | <b>7:40 PM</b> |
| A. Diversity Update<br>Update  | FYI     | Sridhar Dasu    | 5 m            |
| <b>X. Community Comments (Second Opportunity) - Subject to Guidelines</b>  |         |                 | <b>7:45 PM</b> |
| A. Agenda Item Summary<br>The public is welcome to speak; limited to three minutes per speaker.<br>Topics should not cover private, confidential or personal information.<br>The board will not respond or enter into a dialogue on topics discussed | FYI     |                 | 5 m            |
| <b>XI. Closed Session (if necessary)</b>   |         |                 | <b>7:50 PM</b> |
| A. Closed Session  | Discuss | Malik Dixon     | 25 m           |
| <b>XII. Closing Items</b>  |         |                 | <b>8:15 PM</b> |
| A. Vote on any items from Closed Sessions  | Vote    | Malik Dixon     | 5 m            |
| B. Adjourn Meeting   | Vote    | Malik Dixon     |                |