



Metrolina Regional Scholars' Academy

Board Meeting

Date and Time

Monday March 23, 2020 at 6:30 PM EDT

Location

Conference call only

Board Meeting call-in number: 980-224-1999 (local) or 1-805-309-2350

Conference ID: 996-0029

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Sarah Schroeck	
B. Call the Meeting to Order		Malik Dixon	1 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. Administrative Meeting Review	Discuss	Malik Dixon	3 m
E. Approval of Prior Minutes	Approve Minutes	Sarah Schroeck	2 m
Official approval of posted draft minutes			
Approve minutes for Emergency Board Meeting on March 13, 2020			
F. Adoption of the Agenda	Vote	Malik Dixon	2 m
II. Community Comments (First Opportunity) - subject to guidelines			6:39 PM
A. Community Comments - guidelines	FYI		5 m

Purpose **Presenter** **Time**

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 **6:44 PM**

A. General Items Directors Report Any contracts to be discussed in closed session	Discuss	Ari Pieper	10 m
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IV. Governance Committee **6:54 PM**

A. Governance Committee Update Director Vacancy Strategic Plan update ED Evaluation update Any confidential information to be discussed in closed session.	Discuss	Sabrina Liner	5 m
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V. Expansion Committee **6:59 PM**

A. Expansion Updates	Discuss	Smita Korrapati	5 m
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VI. Development Committee **7:04 PM**

A. Development Committee Update Annual Giving Campaign Update	FYI	AJ Farooqi	5 m
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VII. Finance Committee Update **7:09 PM**

A. Refinance Update Any confidential/contractual information to be discussed in closed session	FYI	Manish Mittal	2 m
B. Next Year Budget Priorities	FYI	Manish Mittal	5 m
C. IRS Notices / Auditor	FYI	Manish Mittal	2 m

VIII. Diversity Committee **7:18 PM**

A. Diversity Update 2021-25 strategic initiatives Proposal to change name of committee to Diversity and Inclusion	Vote	Sridhar Dasu	10 m
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IX. Community Comments (Second Opportunity) - Subject to Guidelines **7:28 PM**

	Purpose	Presenter	Time
A. Agenda Item Summary	FYI		5 m
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X. Closed Session (if necessary)			7:33 PM
A. Closed Session	Discuss	Malik Dixon	25 m
XI. Closing Items			7:58 PM
A. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m
Director vacancy vote			
B. Adjourn Meeting	Vote	Malik Dixon	