



Metrolina Regional Scholars' Academy

Board Meeting

Date and Time

Monday April 27, 2020 at 6:30 PM EDT

Location

Meeting to be held remotely via Zoom:

Meeting ID: 995 0505 7806

Password: 001280

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		Adam Starling	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. Administrative Meeting Review	Discuss	Malik Dixon	2 m
Zoom Meeting Etiquette/Rules			
E. Approval of Prior Minutes	Approve Minutes	Sarah Schroeck	2 m
Official approval of posted draft minutes			
Approve minutes for Board Meeting on March 23, 2020			
F. Adoption of the Agenda	Vote	Malik Dixon	2 m
II. Community Comments (First Opportunity) - subject to guidelines			6:38 PM
A. Community Comments - guidelines	FYI		5 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			6:43 PM

A. General Items	Discuss	Ari Pieper	10 m
Directors Report			
Any contracts to be discussed in closed session			
IV. Governance Committee			6:53 PM
A. Governance Committee Update	Discuss	Sabrina Liner	10 m
COVID governance and legal issues			
Board's Role in Overseeing Distance Learning			
Liability Insurance Review to be conducted in June			
New Board Member recruitment			
B. Strategic Plan	Vote	Alicia Gozycki	5 m
C. Board on Track Contract	Vote	Sabrina Liner	5 m
Discuss contract in closed, then vote after closed session			
D. ED Evaluation	Discuss	Malik Dixon	5 m
Formal presentation of ED Evaluation to be discussed in closed session			
V. Policy Committee			7:18 PM
A. Teleworking Policy	Vote	AJ Farooqi	5 m
B. Check Signing Authority Policy Amendment	Vote	Sabrina Liner	5 m
Minor change to policy			
VI. Diversity Committee			7:28 PM
A. Diversity Update	Vote	Sridhar Dasu	5 m
VII. Development Committee			7:33 PM
A. Development Committee Update	FYI	AJ Farooqi	5 m
Annual Giving Campaign Update			
VIII. Foundation Committee			7:38 PM
A. Application Status Update	FYI	Mani Ramasamy	2 m
Application Status Update			
IX. Expansion Committee			7:40 PM
A. Expansion Updates	Discuss	Smita Korrapati	5 m
X. Finance Committee Update			7:45 PM
A. Quarterly Dashboard	FYI	Manish Mittal	5 m
B. Next Year Budget Priorities	FYI	Manish Mittal	10 m
C. Budget Amendments	Vote	Manish Mittal	5 m
D. Next Year Auditor Contract	Vote	Manish Mittal	2 m
to be discussed in closed session.			
E. Miscellaneous Finance Information	FYI	Manish Mittal	5 m
-IRS Notices / Auditor			
-Cash Position			

XI. Community Comments (Second Opportunity) - Subject to Guidelines **8:12 PM**

A. Agenda Item Summary FYI 5 m
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XII. Closed Session (if necessary) **8:17 PM**

A. Closed Session Discuss Malik Dixon 25 m

XIII. Closing Items **8:42 PM**

A. Vote on any items from Closed Sessions Vote Malik Dixon 5 m
Contracts

B. Adjourn Meeting Vote Malik Dixon