



# Metrolina Regional Scholars' Academy

## Board Meeting

**Date and Time**

Tuesday May 26, 2020 at 6:30 PM EDT

**Location**

ZOOM Board Room

Meeting ID: 896 4417 5114

Password: 1x2kHa

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Sarah Schroeck	1 m
<b>B. Call the Meeting to Order</b>		Malik Dixon	1 m
<b>C. Read Mission Statement</b>		Alicia Gozycki	2 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. Administrative Meeting Review</b>	Discuss	Malik Dixon	2 m
Zoom Meeting Etiquette/Rules			
<b>E. Approval of Prior Minutes</b>	Approve Minutes	Sarah Schroeck	2 m
Official approval of posted draft minutes			
Approve minutes for Board Meeting on April 27, 2020			
<b>F. Adoption of the Agenda</b>	Vote	Malik Dixon	2 m
<b>II. Community Comments (First Opportunity) - subject to guidelines</b>			<b>6:40 PM</b>
<b>A. Community Comments - guidelines</b>	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>6:45 PM</b>
<b>A. General Items</b>	Discuss	Ari Pieper	12 m
<ul style="list-style-type: none"> <li>• Director's Report</li> <li>• Any contracts to be discussed in closed session</li> </ul>			
<b>IV. Expansion Committee</b>			<b>6:57 PM</b>
<b>A. Status Update</b>	FYI	Smita Korrapati	3 m
Any contracts to be discussed in closed session			
<b>V. Governance Committee</b>			<b>7:00 PM</b>
<b>A. Governance Committee Update</b>	Discuss	Sabrina Liner	6 m
<ul style="list-style-type: none"> <li>• COVID-19 Governance and legal issues (Open Meetings Laws)</li> <li>• July retreat</li> <li>• Any contracts to be discussed in closed session</li> </ul>			
<b>B. Strategic Plan Year One Action Items</b>	Discuss	Alicia Gozycki	3 m
<b>C. New Board Member Nominations</b>	FYI	Sridhar Dasu	3 m
<b>D. Board Evaluation</b>	FYI	Sarah Schroeck	3 m
<b>VI. Foundation Committee</b>			<b>7:15 PM</b>
<b>A. Application Status Update</b>	FYI	Mani Ramasamy	2 m
<b>VII. Development Committee</b>			<b>7:17 PM</b>
<b>A. Annual Giving Campaign Update</b>	FYI	AJ Farooqi	5 m
Confidential discussions during closed			
<b>VIII. Finance Committee Update</b>			<b>7:22 PM</b>
<b>A. FY21 Budget Review</b>	FYI	Manish Mittal	5 m
<b>B. Budget Amendments</b>	Vote	Manish Mittal	5 m
<b>C. PPP Application Considerations</b>	Vote	Manish Mittal	5 m
<b>IX. Community Comments (Second Opportunity) - Subject to Guidelines</b>			<b>7:37 PM</b>
<b>A. Agenda Item Summary</b>	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>X. Closed Session (if necessary)</b>			<b>7:42 PM</b>
As noted in the Agenda or Meeting:			
<ol style="list-style-type: none"> <li>1. to prevent the disclosure of information that is privileged or confidential</li> <li>2. to discuss material terms of a contract or proposed contract</li> </ol>			

3. to discuss or consider employment contracts

A. Closed Session	Discuss	Malik Dixon	45 m
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<b>XI. Closing Items</b>			<b>8:27 PM</b>
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A. Vote on any items from Closed Sessions Contracts	Vote	Malik Dixon	5 m
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B. Adjourn Meeting	Vote	Malik Dixon	
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