



Metrolina Regional Scholars' Academy

Board Meeting

Date and Time

Monday June 22, 2020 at 6:30 PM EDT

Location

Join our Zoom meeting
 Meeting ID: 896 4417 5114
 Password: 1x2kHa

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Sarah Schroeck	1 m
B. Call the Meeting to Order		Malik Dixon	1 m
C. Read Mission Statement		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.			
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 May 26, 2020			
F. Adoption of the Agenda	Vote	Malik Dixon	2 m
II. Community Comments (First Opportunity) - subject to guidelines			6:40 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			6:45 PM

A. General Items	Vote	Ari Pieper	20 m
<ul style="list-style-type: none"> • Director's Report • Any contracts or confidential information to be discussed in closed session 			
IV. Expansion Committee			7:05 PM
A. Status Update	FYI	Smita Korrapati	3 m
Any contracts to be discussed in closed session			
V. Diversity & Inclusion Committee			7:08 PM
A. Communication Update	FYI	Sridhar Dasu	3 m
VI. Development Committee			7:11 PM
A. Annual Giving Campaign Update	FYI	AJ Farooqi	3 m
Confidential discussions during closed			
VII. Finance Committee Update			7:14 PM
A. Budget Amendments & Covid-19 Impacts	Vote	Manish Mittal	10 m
B. Year End Bonus	Vote	Manish Mittal	5 m
To be discussed in closed sessions			
C. FY21 Budget Review & Vote	Vote	Manish Mittal	15 m
VIII. Governance Committee			7:44 PM
A. Governance Committee Update	Vote	Sabrina Liner	6 m
<ul style="list-style-type: none"> • COVID-19 Governance Update • SEL Committee Recommendation and Vote • July retreat • Any contracts and confidential information to be discussed in closed session 			
B. Officer Elections	Vote	Sabrina Liner	5 m
Vice Chair Treasurer			
C. New Board Member Nominations	Vote	Sridhar Dasu	3 m
D. Board Assessment	Discuss	Malik Dixon	2 m
IX. Community Comments (Second Opportunity) - Subject to Guidelines			8:00 PM
A. Agenda Item Summary	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			
X. Closed Session (if necessary)			8:05 PM
As noted in the Agenda or Meeting:			
<ol style="list-style-type: none"> 1. to prevent the disclosure of information that is privileged or confidential 2. to discuss material terms of a contract or proposed contract 			

3. to discuss or consider employment contracts

A. Closed Session	Discuss	Malik Dixon	60 m
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XI. Closing Items			9:05 PM
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A. Vote on any items from Closed Sessions Contracts	Vote	Malik Dixon	10 m
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B. Adjourn Meeting	Vote	Malik Dixon	
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