



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

VIA PHONE ONLY - SPECIAL Board Meeting

Date and Time

Tuesday September 10, 2019 at 6:00 PM EDT

Location

Board Line 980-224-1999 PIN 9960029#

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:00 PM
A. Record Attendance and Guests		Malik Dixon	2 m
B. Call the Meeting to Order		Malik Dixon	2 m
C. Read Mission Statement		Rotating	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. Adoption of the Agenda	Vote	Malik Dixon	1 m
II. Community Comments (First Opportunity) - subject to guidelines			06:07 PM
A. Community Comments - guidelines	FYI		10 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			06:17 PM
A. Director's Report	Discuss	Ari Pieper	10 m
Extended Care Program Expansion and Payment Method Changes Any contracts to be discussed in closed session			

IV. Expansion Committee			06:27 PM
A. Modular Classroom Status Update	Discuss	Smita Korrapati	5 m
Any contracts to be discussed in closed session			
V. Community Comments (Second Opportunity) - subject to guidelines			06:32 PM
A. Community Comments - guidelines	FYI		10 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.			
VI. Closed Session			06:42 PM
A. Closed Session	Discuss	Malik Dixon	15 m
VII. Closing Items			06:57 PM
A. Vote on Closed Session Discussion	Vote	Malik Dixon	5 m
B. Adjourn Meeting	Vote		