



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Special Board Meeting

Date and Time

Monday December 16, 2019 at 6:30 PM EST

Location

Scholars Academy Board Room

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	2 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. Approval of Prior Minutes	Approve Minutes	Sarah Schroeck	2 m
Official approval of posted draft minutes			
Approve minutes for Board Meeting on November 25, 2019			
E. Adoption of the Agenda	Vote	Malik Dixon	2 m
II. Community Comments (First Opportunity) - subject to guidelines			6:37 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.			

	Purpose	Presenter	Time
III. Governance Committee			6:42 PM
A. Governance Committee Update	Discuss	Sabrina Liner	5 m
IV. Finance Committee Update			6:47 PM
A. Refinance Update	FYI	Manish Mittal	5 m
Any confidential/contractual information to be discussed in closed session			
V. Policy Committee			6:52 PM
A. Clarification to AIG Certification Policy	FYI	Sabrina Liner	5 m
Ministerial change to clarify intent of policy			
B. 3.1b School-Owned Technology Use Policy and 1:1 Chromebook Use Agreement First Read	Discuss	Sabrina Liner	10 m
VI. Community Comments (Second Opportunity) - Subject to Guidelines			7:07 PM
A. Agenda Item Summary	FYI		5 m
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VII. Closed Session (if necessary)			7:12 PM
A. Closed Session	Discuss	Malik Dixon	30 m
VIII. Closing Items			7:42 PM
A. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m
B. Adjourn Meeting	Vote	Malik Dixon	