



Metrolina Regional Scholars' Academy

Special Board Meeting (Conference Call)

Date and Time

Thursday February 6, 2020 at 12:00 PM EST

Location

Board Meeting call-in number: 980-224-1999 (local) or 1-805-309-2350

Conference ID: 996-0029

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 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 January 27, 2020			
E. Adoption of the Agenda	Vote	Malik Dixon	2 m
II. Community Comments - subject to guidelines			12:07 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. Closed Session			12:12 PM
A. Closed Session	Discuss	Malik Dixon	30 m

IV. Closing Items

**12:42
PM**

A. Vote on any items from Closed Session

Vote

Malik Dixon

5 m

B. Adjourn Meeting

Vote

Malik Dixon