



Metrolina Regional Scholars' Academy

Emergency Board Meeting

Date and Time

Friday March 13, 2020 at 3:00 PM EDT

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			3:00 PM
Opening Items			
A. Record Attendance and Guests		Sarah Schroeck	
B. Call the Meeting to Order		Malik Dixon	1 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 February 24, 2020			
E. Adoption of the Agenda	Vote	Malik Dixon	1 m
II. Community Comments (First Opportunity) - subject to guidelines			3:05 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			3:10 PM
A. Emergency Response Plan	Discuss	Ari Pieper	30 m
Special Guests: Noelle Zagorski, Tracy Miller, Nicole Reynolds, Karen Ely			

IV. Community Comments (Second Opportunity) - Subject to Guidelines **3:40 PM**

A. Agenda Item Summary FYI 5 m
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Topics should not cover private, confidential or personal information.
The board will not respond or enter into a dialogue on topics discussed

V. Closed Session (if necessary) **3:45 PM**

A. Closed Session Discuss Malik Dixon 15 m

VI. Closing Items **4:00 PM**

A. Vote on any items from Closed Sessions Vote Malik Dixon 5 m
B. Adjourn Meeting Vote Malik Dixon