



Metrolina Regional Scholars' Academy

SPECIAL Board Meeting

Date and Time

Monday August 10, 2020 at 6:30 PM EDT

Location

When: Aug 10, 2020 06:30 PM Eastern Time (US and Canada)

Topic: Scholars Academy Monthly Board Meetings

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_bkKK2mXRT5agnEWCoxKhpg

After registering, you will receive a confirmation email containing information about attending the Board Meeting.

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	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 [July 9, 2020]	Approve Minutes	Sarah Schroeck	2 m
Official approval of posted draft minutes			
Approve minutes for Board Meeting on July 9, 2020			
E. Approval of Prior Minutes [July 16, 2020]	Approve Minutes	Sarah Schroeck	2 m
Official approval of posted draft minutes			
Approve minutes for Board Meeting on July 16, 2020			
F. Adoption of the Agenda	Vote	Malik Dixon	1 m
G. Administrative Meeting Rules	Discuss	Malik Dixon	3 m
New Zoom Meeting Security Guidelines & Protocols			

II. Community Comments (First Opportunity) - subject to guidelines			6:40 PM
A. Community Comments - guidelines	FYI		5 m
<p>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.</p>			
III. Director's Report			6:45 PM
A. School Reopening Status Update	Discuss	Ari Pieper	10 m
IV. Committee Reports			6:55 PM
A. Governance Committee Status Update	FYI	Sabrina Liner	5 m
B. Expansion Committee Status Update	FYI	Smita Korrapati	5 m
C. Diversity & Inclusion Status Update	FYI	Sridhar Dasu	5 m
V. Community Comments (Second Opportunity) - Subject to Guidelines			7:10 PM
A. Agenda Item Summary	FYI		5 m
<p>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</p>			
VI. Closed Session (if necessary)			7:15 PM
A. Closed Session	Discuss	Malik Dixon	15 m
<p>As noted in the Agenda or Meeting:</p> <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 			
VII. Closing Items			7:30 PM
A. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m
B. Adjourn Meeting	Vote	Malik Dixon	