



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

# Metrolina Regional Scholars' Academy

## Special Board Meeting

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### Date and Time

Wednesday October 7, 2020 at 11:45 AM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:45 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Sarah Schroeck	
<b>B. Call the Meeting to Order</b>		Malik Dixon	2 m
<b>C. Read Mission Statement</b>		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.			
<b>D. Adoption of the Agenda</b>	Vote	Malik Dixon	1 m
<b>E. Administrative Matters</b>		Malik Dixon	1 m
<b>II. Closed Session</b>			<b>11:50 AM</b>
<b>A. Closed Session</b>	Discuss	Malik Dixon	50 m
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			
<b>III. Closing Items</b>			<b>12:40 PM</b>
<b>A. Vote on any items from Closed Session</b>	Vote	Malik Dixon	5 m
<b>B. Adjourn Meeting</b>	Vote	Malik Dixon	