



Metrolina Regional Scholars' Academy

Board Meeting

November 23, 2020

Date and Time

Monday November 23, 2020 at 6:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests Confirm meeting recording.		Sarah Schroeck	1 m
B. Call the Meeting to Order Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.		Malik Dixon	1 m
C. Read Mission Statement 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.		Sabrina Liner	2 m
D. Administrative Meeting Review Zoom Webinar Etiquette/Rules:		Malik Dixon	2 m

Meetings will be broadcast to the public via the Zoom Webinar Platform. This medium is more secure as it requires attendees to register, limits interactivity, removes the ability to communicate without permission and does not permit anonymous participation, comment, or annotation. Registration will require the submission of a first and last name and an email.

E. Approval of Prior Minutes	Approve Minutes	Sarah Schroeck	2 m
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Official approval of posted draft minutes

Approve minutes for Board Meeting on October 26, 2020

F. Adoption of the Agenda	Vote	Malik Dixon	2 m
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Are there any Amendments to the Agenda?

II. Community Comments (First Opportunity) - subject to guidelines **6:40 PM**

A. Community Comments - guidelines	FYI		5 m
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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. At this time you may indicate your desire to participate in Community Comments by raising your hand.

1. If you would like to **raise a hand**, click “Participants” in the lower or upper section of your **Zoom** chat.
2. In the “Participants” window select “**Raise Hand**” {Windows: **Alt+Y**} or {Mac: **Option +Y**} keyboard shortcuts to raise or lower your hand.
3. When it is your turn, a moderator will identify you by name and then grant you access to speak.

III. Director's Report **6:45 PM**

A. General Items	Discuss	Ari Pieper	15 m
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- Director's Report
- Any contracts to be discussed in closed session
- Any personnel matters to be discussed in closed session

IV. Expansion Committee **7:00 PM**

A. Status Update	FYI	Smita Korrapati	5 m
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- Any contracts to be discussed in closed session
- The expansion committee has been under negotiations to purchase an existing building located 5 miles north of our current building. The purchase of the new building is contingent on the sale of our existing building and we are currently negotiating with a potential buyer on an offer for our existing building. There are no guarantees that the deal will be successful until the date of closing. Therefore, we ask that our Scholars community not make significant decisions based on a potential move until there is a public School Board announcement. We are on track to finalize our plans - whether it is

purchasing the new building or staying in our existing building - by the admissions lottery date, which is March 25th, 2021.

V. Governance Committee			7:05 PM
A. Status Review	FYI	Sabrina Liner	10 m
<ul style="list-style-type: none">• Committee Update• Year one strategic plan update			
VI. Diversity & Inclusion			7:15 PM
A. Status Review	FYI	Sridhar Dasu	5 m
<ul style="list-style-type: none">• Committee Update			
VII. Educational Excellence			7:20 PM
A. Status Review	FYI	Catherine Lewis	5 m
<ul style="list-style-type: none">• Committee Update			
VIII. Whole Child Committee			7:25 PM
A. Status Review	FYI	Sarah Schroeck	2 m
<ul style="list-style-type: none">• Committee Update			
IX. Policy Committee			7:27 PM
A. Status Update	Discuss	Aura Young	5 m
<ul style="list-style-type: none">• Policy Recommendations• Hiring Policy First Read• Future Policy Needs			

X. Development Committee **7:32 PM**

- A. Status Review** FYI AJ Farooqi 5 m
- Campaign Status
 - Committee Update

XI. Foundation Committee **7:37 PM**

- A. Foundation Committee Update** FYI Mani Ramasamy 3 m
- Committee Update

XII. Finance Committee Update **7:40 PM**

- A. Finance Recommendations** FYI Adam Starling 8 m
- Committee Update
 - Quarterly Finance Dashboard

XIII. Community Comments (Second Opportunity) - Subject to Guidelines **7:48 PM**

- A. Agenda Item Summary** FYI 5 m

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XIV. Closed Session (if necessary) **7:53 PM**

As noted in the Agenda or Meeting:

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

A. Closed Session	Discuss	Malik Dixon	15 m
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XV. Closing Items	8:08 PM
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A. Vote on any items from Closed Sessions Contracts	Vote	Malik Dixon	5 m
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B. Adjourn Meeting	Vote	Malik Dixon	
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