Metrolina Regional Scholars' Academy

Board Meeting

Date and Time
Monday February 22, 2021 at 6:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			**6:30 PM**

Opening Items

	Purpose	Presenter	Time
A. Record Attendance and Guests		Sarah Schroeck	1 m

Confirm meeting recording.

	Purpose	Presenter	Time
B. Call the Meeting to Order		Malik Dixon	1 m

Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.

	Purpose	Presenter	Time
C. Read Mission Statement		Mani Ramasamy	2 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.

	Purpose	Presenter	Time
D. Administrative Meeting Review		Malik Dixon	2 m

Zoom Webinar Etiquette/Rules:

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.

	Purpose	Presenter	Time
E. Approval of Prior Minutes	Approve Minutes	Sarah Schroeck	2 m

	Purpose	Presenter	Time

Official approval of posted draft minutes

    Approve minutes for Board Meeting on January 25, 2021

F. Adoption of the Agenda	Vote	Malik Dixon	2 m

Are there any Amendments to the Agenda?

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

A. Community Comments - guidelines	FYI		10 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.
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   6:50 PM

A. General Items	Discuss	Ari Pieper	15 m

- Director's Report
- Any contracts to be discussed in closed session
- Any personnel matters to be discussed in closed session

IV. Expansion Committee   7:05 PM

A. Status Update	FYI	Smita Korrapati	2 m

- Any contracts to be discussed in closed session
- Scholars Academy will remain in our current home for the next school year (2021-2022). The Board remains committed to expansion and will continue to seek opportunities to achieve our goals.

V. Governance Committee   7:07 PM

A. Status Review	Vote	Sabrina Liner	10 m

- Committee Update
- NC Access Grant
- ED Evaluation

VI. Diversity & Inclusion   7:17 PM

A. Status Review   Vote   Sridhar Dasu   6 m

- Committee Update
- Staff Training
- Student Survey Results
- Community Read: "Biased" by Jennifer Eberhardt, PhD.
  - ◦ **Wednesday, February 24** from 3 - 4:30 PM (Intro., C5 & C6).
- Additional Marketing

VII. Educational Excellence   7:23 PM

A. Status Review   FYI   Catherine Lewis   2 m

- Committee Update
- Tuesday, August 24, 2021 (First day of School 2021-2022)

VIII. Whole Child Committee   7:25 PM

A. Status Review   FYI   Sarah Schroeck   3 m

- Committee Update
- Eagle Vision Awards
- Grandpeople's Day

IX. Policy Committee   7:28 PM

A. Status Update   Vote   Aura Young   8 m

- Policy Recommendations
- Hiring Policy Edited and Presented as Employment Policy
- Acceptable Use Policy (already adopted, added to manual)

X. Development Committee   7:36 PM

A. Status Review   FYI   Malik Dixon   5 m

- Campaign Status
- Grade Pledge Challenge
- Committee Update

	Purpose	Presenter	Time

XI. Foundation Committee   7:41 PM

	Purpose	Presenter	Time
A. Foundation Committee Update	FYI	Mani Ramasamy	3 m

- Committee Update

XII. Finance Committee Update   7:44 PM

	Purpose	Presenter	Time
A. Finance Recommendations	Vote	Adam Starling	8 m

- Committee Update
- Budget Amendments

XIII. Community Comments (Second Opportunity) - Subject to Guidelines   7:52 PM

	Purpose		Time
A. Agenda Item Summary	FYI		5 m

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XIV. Closed Session (First)   7:57 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

	Purpose	Presenter	Time
A. Closed Session	Discuss	Malik Dixon	25 m
B. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m

XV. Closed Session (Second)   8:27 PM

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	Purpose	Presenter	Time
3. to discuss or consider employment contracts			
A. Closed Session	Discuss		15 m
B. Vote on any items from Closed Sessions	Discuss	Malik Dixon	2 m

XVI. Closing Items   8:44 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Malik Dixon	