Metrolina Regional Scholars' Academy

Board Meeting

Date and Time
Monday March 22, 2021 at 6:30 PM EDT

Location
LIVE : https://www.youtube.com/watch?v=zwKjhgpyJfE

Agenda

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

Opening Items

A. Record Attendance and Guests		Sarah Schroeck	1 m

Confirm meeting recording.

B. Call the Meeting to Order		Malik Dixon	1 m

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

C. Read Mission Statement		Adam Starling	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.

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

Official approval of posted draft minutes

Approve minutes for Board Meeting on February 22, 2021

	Purpose	Presenter	Time
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

	Purpose	Time
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

	Purpose	Presenter	Time
A. General Items	Vote	Ari Pieper	10 m

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

IV. Governance Committee   7:00 PM

	Purpose	Presenter	Time
A. Status Review	Vote	Sabrina Liner	5 m

- Committee Update
- NC Access Grant
- ED Evaluation

V. Diversity & Inclusion   7:05 PM

	Purpose	Presenter	Time
A. Status Review	FYI	Sridhar Dasu	2 m

- Committee Update
- Community Read: "Biased" by Jennifer Eberhardt, PhD.

◦ **Wednesday, February 24** from 3 - 4:30 PM (C9, C10 & Conclusion).

		Purpose	Presenter	Time
VI. Educational Excellence				**7:07 PM**
A. Status Review		FYI	Catherine Lewis	2 m

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

		Purpose	Presenter	Time
VII. Whole Child Committee				**7:09 PM**
A. Status Review		FYI	Sarah Schroeck	2 m

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

		Purpose	Presenter	Time
VIII. Policy Committee				**7:11 PM**
A. Status Update		Vote	Aura Young	2 m

• Policy Recommendations
• Admissions Policy

		Purpose	Presenter	Time
IX. Development Committee				**7:13 PM**
A. Status Review		FYI	Malik Dixon	2 m

• Campaign Status
• Committee Update

		Purpose	Presenter	Time
X. Foundation Committee				**7:15 PM**
A. Foundation Committee Update		Vote	Mani Ramasamy	5 m

• Committee Update
• Approve Attorney Recommendations
• Approve IRS Amendment
• Membership

	Purpose	Presenter	Time

XI. Finance Committee Update — 7:20 PM

	Purpose	Presenter	Time
A. Finance Recommendations	Vote	Adam Starling	10 m

- Committee Update
- Approve 990
- Budget Amendments

XII. Community Comments (Second Opportunity) - Subject to Guidelines — 7:30 PM

	Purpose	Presenter	Time
A. Agenda Item Summary	FYI		5 m

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XIII. Closed Session (First) — 7:35 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	15 m
B. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m

XIV. Closed Session (Second) — 7:55 PM

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3. to discuss or consider employment contracts

	Purpose	Presenter	Time
A. Closed Session	Discuss		10 m
B. Vote on any items from Closed Sessions	Discuss	Malik Dixon	2 m

XV. Closing Items   **8:07 PM**

    A. Adjourn Meeting   Vote   Malik
                                                         Dixon