



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars' Academy

### Board Meeting

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#### Date and Time

Monday April 26, 2021 at 6:30 PM EDT

#### Location

LIVE STREAM: <https://youtu.be/hzU0wkbcx0s>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Sarah Schroeck	1 m
Confirm meeting recording.			
<b>B. Call the Meeting to Order</b>		Malik Dixon	1 m
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.			
<b>C. Read Mission Statement</b>		Catherine Lewis	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.			
<b>D. Administrative Meeting Review</b>		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
<b>E. Approval of Prior Minutes February, 22, 2021</b>	Approve Minutes	Sarah Schroeck	2 m
Approve minutes for Board Meeting on February 22, 2021			
<b>F. Approval of Prior Minutes March 22, 2021</b>	Approve Minutes	Sarah Schroeck	2 m
Official approval of posted draft minutes			
Approve minutes for Board Meeting on March 22, 2021			
<b>G. Approval of Prior Minutes March 29, 2021 (SPECIAL BOARD MEETING)</b>	Approve Minutes	Sarah Schroeck	2 m
Approve minutes for SPECIAL Board Meeting 03/29/21 on March 29, 2021			
<b>H. Adoption of the Agenda</b>	Vote	Malik Dixon	2 m
Are there any Amendments to the Agenda?			

## II. Community Comments (First Opportunity) - subject to guidelines 6:44 PM

<b>A. Community Comments - guidelines</b>	FYI		10 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. At this time you may indicate your desire to participate in Community Comments by raising your hand.</p> <ol style="list-style-type: none"> <li>1. If you would like to <b>raise a hand</b>, click "Participants" in the lower or upper section of your <b>Zoom</b> chat.</li> <li>2. In the "Participants" window select "<b>Raise Hand</b>" {Windows: <b>Alt+Y</b>} or {Mac: <b>Option +Y</b>} keyboard shortcuts to raise or lower your hand.</li> <li>3. When it is your turn, a moderator will identify you by name and then grant you access to speak.</li> </ol>			

## III. Director's Report 6:54 PM

<b>A. General Items</b>	Vote	Ari Pieper	15 m
<ul style="list-style-type: none"> <li>• Director's Report</li> <li>• Any contracts to be discussed in closed session</li> <li>• Any personnel matters to be discussed in closed session</li> </ul>			

## IV. Expansion Committee 7:09 PM

<b>A. Status Review</b>	FYI	Smita Korrapati	2 m
<ul style="list-style-type: none"> <li>• Committee Update</li> <li>• 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.</li> </ul>			

	Purpose	Presenter	Time
<b>V. Governance Committee</b>			
<b>A. Status Review</b>	Vote	Sabrina Liner	<b>7:11 PM</b> 2 m
<ul style="list-style-type: none"> <li>• Committee Update - Strategic Plan updates due next month</li> <li>• Board Recruitment - applications due May 24, 2021</li> <li>• SoS Committee and Staff Feedback Loop</li> <li>• ED Evaluation Finalized</li> </ul>			
<b>VI. Diversity &amp; Inclusion</b>			
<b>A. Status Review</b>	Discuss	Sridhar Dasu	<b>7:13 PM</b> 2 m
<ul style="list-style-type: none"> <li>• Committee Update</li> </ul>			
<b>VII. Educational Excellence</b>			
<b>A. Status Review</b>	FYI	Catherine Lewis	<b>7:15 PM</b> 2 m
<ul style="list-style-type: none"> <li>• Committee Update</li> <li>• 5/28 - Last Day of School - Dismissal at 11:25 AM</li> <li>• Tuesday, August 24, 2021 (First day of School 2021-2022)</li> </ul>			
<b>VIII. Whole Child Committee</b>			
<b>A. Status Review</b>	FYI	Sarah Schroeck	<b>7:17 PM</b> 3 m
<ul style="list-style-type: none"> <li>• Committee Update</li> <li>• Grandpeople's Day - Wednesday, May 5 from 8:30 to 9:30 AM</li> </ul>			
<b>IX. Policy Committee</b>			
<b>A. Status Update</b>	Vote	Aura Young	<b>7:20 PM</b> 2 m
<ul style="list-style-type: none"> <li>• 2.1 Admissions Policy</li> </ul>			
<b>X. Development Committee</b>			
<b>A. Status Review</b>	FYI	Malik Dixon	<b>7:22 PM</b> 3 m
<ul style="list-style-type: none"> <li>• Campaign Status</li> </ul>			

	Purpose	Presenter	Time
• Committee Update			
<b>XI. Foundation Committee</b>			<b>7:25 PM</b>
A. Foundation Committee Update	Vote	Mani Ramasamy	2 m
• Committee Update			
<b>XII. Finance Committee Update</b>			<b>7:27 PM</b>
A. Finance Recommendations	Vote	Adam Starling	5 m
<ul style="list-style-type: none"> <li>• Committee Update</li> <li>• Budget Amendments</li> <li>• Budget planning for next school year</li> <li>• EOY Funds</li> <li>• PPP Loan Forgiveness</li> </ul>			
<b>XIII. Community Comments (Second Opportunity) - Subject to Guidelines</b>			<b>7:32 PM</b>
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.  At this time you may indicate your desire to participate in Community Comments by raising your hand.</p> <ol style="list-style-type: none"> <li>1. If you would like to <b>raise a hand</b>, click “Participants” in the lower or upper section of your <b>Zoom</b> chat.</li> <li>2. In the “Participants” window select “<b>Raise Hand</b>” {Windows: <b>Alt+Y</b>} or {Mac: <b>Option +Y</b>} keyboard shortcuts to raise or lower your hand.</li> <li>3. When it is your turn, a moderator will identify you by name and then grant you access to speak.</li> </ol>			
<b>XIV. Closed Session</b>			<b>7:37 PM</b>
As noted in the Agenda or Meeting:			
<ol style="list-style-type: none"> <li>1. to prevent the disclosure of information that is privileged or confidential</li> <li>2. to discuss material terms of a contract or proposed contract</li> <li>3. to discuss or consider employment contracts</li> </ol>			
A. Closed Session	Discuss	Malik Dixon	25 m
B. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m

**XV. Closing Items**

A. Adjourn Meeting

Purpose	Presenter	Time
Vote	Malik Dixon	<b>8:07 PM</b>