



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Board Meeting

Date and Time

Monday May 24, 2021 at 6:30 PM EDT

Location

LIVE STREAM: <https://youtu.be/C63B7pHu8CE>

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		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.			
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 April 26, 2021	Approve Minutes	Sarah Schroeck	2 m

- **CLARIFICATION:** Conditional Approval of Admissions Policy Amendment for the purposes of submitting for State Approval.
- Official approval of posted draft minutes

Approve minutes for Board Meeting on April 26, 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
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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 6:50 PM

A. General Items	Vote	Ari Pieper	20 m
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- Director's Report
- Year End
- Any contracts to be discussed in closed session
- Any personnel matters to be discussed in closed session

IV. Expansion Committee 7:10 PM

A. Status Review	FYI	Smita Korrapati	2 m
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- Committee Update
- 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 7:12 PM

	Purpose	Presenter	Time
A. Status Review	FYI	Sabrina Liner	5 m
<ul style="list-style-type: none"> • Committee Update - Strategic Plan updates • Board Recruitment - applications due May 24, 2021 • Strategic Plan updates • Contracts & Personnel Matters to be discussed in Closed Session 			
VI. Diversity & Inclusion			7:17 PM
A. Status Review	Discuss	Sridhar Dasu	5 m
<ul style="list-style-type: none"> • Committee Update • Strategic Plan updates 			
VII. Educational Excellence			7:22 PM
A. Status Review	FYI	Catherine Lewis	5 m
<ul style="list-style-type: none"> • Committee Update • End of Year Awards • Strategic Plan updates • 5/28 - Last Day of School - Dismissal at 11:25 AM • Tuesday, August 24, 2021 (First day of School 2021-2022) 			
VIII. Whole Child Committee			7:27 PM
A. Status Review	FYI	Sarah Schroeck	5 m
<ul style="list-style-type: none"> • Committee Update • Strategic Plan updates 			
IX. Policy Committee			7:32 PM
A. Status Update	Vote	Aura Young	5 m
<ul style="list-style-type: none"> • Update on Admissions Policy approval: need to request approval from State Board of Education • Vote to request a weighted lottery from the State Board of Education • Application to be sent in and will take a minimum of 3 months 			
X. Development Committee			7:37 PM
A. Status Review	FYI	AJ Farooqi	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Campaign Status • Committee Update • 20 in 20 Review 			
XI. Foundation Committee			7:42 PM
A. Foundation Committee Update	Vote	Mani Ramasamy	3 m
<ul style="list-style-type: none"> • Committee Update • Strategic Plan updates 			
XII. Finance Committee Update			7:45 PM
A. Finance Recommendations	Vote	Adam Starling	10 m
<ul style="list-style-type: none"> • Committee Update • Budget planning for next school year • Foundation Budget for next school year • EOY Personnel (closed) 			
XIII. Community Comments (Second Opportunity) - Subject to Guidelines			7:55 PM
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"> 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. 			
XIV. Closed Session			8:00 PM
As noted in the Agenda or Meeting:			
<ol style="list-style-type: none"> 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	25 m

	Purpose	Presenter	Time
B. Vote on any items from Closed Sessions	Vote	Malik Dixon	5 m
XV. Closing Items			8:30 PM
A. Adjourn Meeting	Vote	Malik Dixon	