



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars' Academy

### Board Meeting

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#### Date and Time

Monday June 28, 2021 at 6:30 PM EDT

#### Location

LIVE STREAM: <https://youtu.be/kRbC5kdM8uI>

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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>		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.			
<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
E. Approval of Prior Minutes May 24, 2021	Approve Minutes	Sarah Schroeck	2 m

- Official approval of posted draft minutes

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		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
- Calendar Amendment
- 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

A. Status Review	Vote	Sabrina Liner	5 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Committee Update</li> <li>• Amendment to Mission Statement: "Metrolina Regional Scholars Academy provides a differentiated, challenging, <b>and equitable</b> learning environment that supports the distinctive intellectual, social and emotional needs of highly gifted children <b>from diverse backgrounds</b> and enables them to form meaningful relationships with their intellectual peers."</li> <li>• Board member slate and officer elections</li> <li>• Staff Contracts &amp; Personnel Matters to be discussed in Closed Session</li> </ul>			
<b>VI. Diversity &amp; Inclusion</b>			<b>7:17 PM</b>
A. Status Review	Discuss	Sridhar Dasu	2 m
<ul style="list-style-type: none"> <li>• Committee Update</li> </ul>			
<b>VII. Educational Excellence</b>			<b>7:19 PM</b>
A. Status Review	FYI	Catherine Lewis	2 m
<ul style="list-style-type: none"> <li>• Committee Update</li> <li>• Tuesday, August 24, 2021 (First day of School 2021-2022)</li> </ul>			
<b>VIII. Whole Child Committee</b>			<b>7:21 PM</b>
A. Status Review	Vote	Sarah Schroeck	3 m
<ul style="list-style-type: none"> <li>• Committee Update</li> <li>• Mental Health Plan</li> </ul>			
<b>IX. Policy Committee</b>			<b>7:24 PM</b>
A. Status Update	FYI	Aura Young	2 m
<ul style="list-style-type: none"> <li>• Update on Admissions Policy &amp; the State Board of Education</li> </ul>			
<b>X. Development Committee</b>			<b>7:26 PM</b>
A. Status Review	Vote	AJ Farooqi	3 m
<ul style="list-style-type: none"> <li>• Campaign Status</li> <li>• Committee Update</li> </ul>			

	Purpose	Presenter	Time
<b>XI. Foundation Committee</b>			<b>7:29 PM</b>
<b>A. Foundation Committee Update</b>	Vote	Mani Ramasamy	3 m
<ul style="list-style-type: none"> <li>• Committee Update</li> <li>• Foundation Trustee Membership</li> </ul>			
<b>XII. Finance Committee Update</b>			<b>7:32 PM</b>
<b>A. Finance Recommendations</b>	Vote	Adam Starling	10 m
<ul style="list-style-type: none"> <li>• Committee Update</li> <li>• Budget Amendments</li> <li>• Budget Approval 2021-2022</li> <li>• Foundation Budget Approval 2021-2022</li> <li>• PPP Loan Update</li> </ul>			
<b>XIII. Community Comments (Second Opportunity) - Subject to Guidelines</b>			<b>7:42 PM</b>
<b>A. Agenda Item Summary</b>	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>7:47 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>			
<b>A. Closed Session</b>	Discuss	Malik Dixon	40 m
<b>B. Vote on any items from Closed Sessions</b>	Vote	Malik Dixon	5 m
<b>XV. Closing Items</b>			<b>8:32 PM</b>

**A. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**  
Malik  
Dixon

**Time**