



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

SPECIAL Board Meeting - 1/12/21

Date and Time

Tuesday January 12, 2021 at 5:30 PM EST

Location

When: Jan 12, 2021 05:30 PM Eastern Time (US and Canada)

Topic: Scholars Academy SPECIAL Board Meeting - 1/12/21

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_ELpoOOfKTkaF7XegcD-6Mg

WATCH LIVE: <https://youtu.be/yUT99rZv1fQ>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Sarah Schroeck	
B. Call the Meeting to Order		Malik Dixon	2 m
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Special Board Meeting.			
C. Read Mission Statement		Smita Korrapati	1 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. Adoption of the Agenda	Vote	Malik Dixon	1 m
Any Agenda amendments?			

	Purpose	Presenter	Time
E. Administrative Matters		Malik Dixon	1 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.

F. Approval of Prior Minutes	Approve Minutes	Sarah Schroeck	2 m
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Official approval of posted draft minutes.

Approve minutes for Board Meeting on November 23, 2020

Approve minutes for Board Meeting on November 23, 2020

II. Community Comments (First Opportunity)- subject to guidelines 5:37 PM

A. Community Comments - guidelines	FYI		5 m
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Community Comments-guidelines

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 in to 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 5:42 PM

A. General Items	Discuss	Ari Pieper	21 m
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- Director's Report
- Any contracts to be discussed in closed session
- Any personnel matters to be discussed in closed session

IV. Finance Committee Update 6:03 PM

A. 990 Update	FYI	Adam Starling	1 m
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V. Community Comments (Second Opportunity)- subject to guidelines 6:04 PM

A. Community Comments-guidelines	FYI		5 m
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Purpose Presenter Time

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VI. Closed Session

6:09 PM

A. Closed Session	Discuss	Malik Dixon	20 m
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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

VII. Closing Items

6:29 PM

A. Vote on any items from Closed Session	Vote	Malik Dixon	5 m
B. Adjourn Meeting	Vote	Malik Dixon	