



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

1/19/21 - Special Board Meeting

Date and Time

Tuesday January 19, 2021 at 6:00 PM EST

Location

Zoom Registration:

https://us02web.zoom.us/webinar/register/WN_N1_KE56dRDWPu0Y9YTQXEw

Live Stream: <https://youtu.be/stevWpgGTh4>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Sarah Schroeck	
B. Call the Meeting to Order		Malik Dixon	3 m
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Special Board Meeting.			
C. Read Mission Statement		Aura Young	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	3 m
Any Agenda amendments?			
E. Administrative Matters		Malik Dixon	1 m
Zoom Webinar Etiquette/Rules:			

Purpose Presenter Time

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
------------------------------	--------------------	-------------------	-----

Official approval of posted draft minutes.

Approve minutes for SPECIAL Board Meeting - 1/12/21 on January 12, 2021

II. Community Comments (First Opportunity)- subject to guidelines 6:10 PM

A. Community Comments - guidelines	FYI		10 m
------------------------------------	-----	--	------

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 6:20 PM

A. General Items	Discuss	Ari Pieper	10 m
------------------	---------	------------	------

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

B. 3rd Quarter Plan	Vote	Ari Pieper	20 m
---------------------	------	------------	------

IV. Community Comments (Second Opportunity)- subject to guidelines 6:50 PM

A. Community Comments-guidelines	FYI		10 m
----------------------------------	-----	--	------

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.

	Purpose	Presenter	Time
V. Closed Session			7:00 PM
A. Closed Session	Discuss	Malik Dixon	30 m
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			
VI. Closing Items			7:30 PM
A. Vote on any items from Closed Session	Vote	Malik Dixon	5 m
B. Adjourn Meeting	Vote	Malik Dixon	