



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

SPECIAL Board Meeting 03/29/21

Date and Time

Monday March 29, 2021 at 6:30 PM EDT

Location

LIVE STREAM: <https://youtu.be/DOnIB3Df10M>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Sarah Schroeck	2 m
B. Call the Meeting to Order		Malik Dixon	1 m
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Special Board Meeting.			
C. Read Mission Statement		Sridhar Dasu	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. Adoption of the Agenda	Vote	Malik Dixon	2 m
Any Agenda amendments?			
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			

Purpose Presenter Time

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.

II. Community Comments (First Opportunity)- subject to guidelines 6:38 PM

A. Community Comments - guidelines FYI 12 m

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 6:50 PM

A. General Items Vote Ari Pieper 15 m

- Director's Report (Schedule / Hybrid Plan Changes)
- Any contracts to be discussed in closed session
- Any personnel matters to be discussed in closed session

IV. Community Comments (Second Opportunity)- subject to guidelines 7:05 PM

A. Community Comments-guidelines FYI 10 m

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V. Closed Session 7:15 PM

A. Closed Session Discuss Malik Dixon 10 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 7:25 PM

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