



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

SA Monthly Board Meeting

Date and Time

Monday February 28, 2022 at 6:30 PM EST

Location

<https://www.youtube.com/channel/UCEVHO5vOxDPKvqIk8Tp04g>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Aura Young	1 m
Confirm meeting recording.			
B. Call the Meeting to Order		Sridhar Dasu	1 m
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.			
C. Read Mission Statement		Natesha Morrison	2 m
Metrolina Regional Scholars Academy provides a differentiated, challenging, and equitable learning environment that supports the distinctive intellectual, social, and emotional needs of highly gifted children from diverse backgrounds and enables them to form meaningful relationships with their intellectual peers.			
D. Administrative Meeting Review		Sridhar Dasu	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 1/24, 2022	Approve Minutes	Aura Young	2 m

- Official approval of posted draft minutes

F. Adoption of the Agenda	Vote	Sridhar Dasu	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	15 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

B. SA Indoor Mask Usage	Vote	Sridhar Dasu	30 m
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- Vote on Scholars Academy's Indoor Mask Usage for the Month of March 2022

IV. Expansion Committee 7:35 PM

A. Status Review	FYI	Smita Korrapati	2 m
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- Committee Update
- The Board of Directors and Administration are pursuing opportunities to expand our school facilities and would like to provide an update regarding the current expansion goals. The timing of selling our existing building and purchasing a new facility did not align in time to make a move for the current school year (2021-22). Since our last update, we have engaged a new brokerage firm to represent the school in the sale of our current building. We have a potential future building under consideration and will be

Purpose Presenter Time

able to share the details as soon as the plans are finalized. We understand that many families have decisions to make during this time and we ask for your patience as we continue to work towards our expansion goals. We hope to finalize plans in the coming months and commit to sharing a decision by March 2022 whether the school is moving to a future site or remaining in our current location for the 2022-23 school year.

V. Governance Committee **7:37 PM**

A. Status Review	FYI	Catherine Lewis	10 m
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- Committee Update
- Sub-Committees Goals and status
- ED Evaluation
- Staff Contracts & Personnel Matters to be discussed in Closed Session

VI. Whole Child Committee **7:47 PM**

A. Status Review	FYI	Sarah Schroeck	3 m
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- Committee Update

VII. Diversity, Equity & Inclusion Committee Updates **7:50 PM**

A. Status Review	FYI	Kerbie Neal	5 m
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- Committee Updates

VIII. Educational Excellence Committee Updates **7:55 PM**

A. Status Review	FYI	Aura Young	5 m
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- Committee Updates

IX. Foundation **8:00 PM**

A. Status Review	FYI	AJ Farooqi	3 m
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- Foundation Updates

X. Finance Committee Update **8:03 PM**

	Purpose	Presenter	Time
A. Finance Recommendations	Vote	Adam Starling	10 m

- Committee Update
- Budget Amendments
- Trailer - Financial Feasibility

XI. Policy Committee Updates 8:13 PM

A. Policy Updates	FYI	Erica Womer	5 m
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- Committee Updates
- Consolidation of Policies regarding Purchases

XII. Community Comments (Second Opportunity) - Subject to Guidelines 8:18 PM

A. Agenda Item Summary	FYI		5 m
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XIII. Closed Session 8:23 PM

As noted in the Agenda or Meeting:

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	Sridhar Dasu	30 m
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B. Vote on any items from Closed Sessions	Vote	Sridhar Dasu	5 m
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XIV. Closing Items 8:58 PM

A. Adjourn Meeting	Vote	Sridhar Dasu	
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