



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

SA Monthly Board Meeting

Date and Time

Monday June 27, 2022 at 6:30 PM EDT

Location

<https://www.youtube.com/channel/UCEVHO5vOxDPKvqlkc8Tp04g>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Sarah Schroeck	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		Adam Starling	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			

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.

E. Approval of Prior Minutes 05/16, 2022	Approve Minutes	Sarah Schroeck	2 m
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- 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	2 m
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- Vote on Scholars Academy's Mask Usage for the Month of July 2022

IV. Expansion Committee 7:07 PM

A. Status Review	FYI	Smita Korrapati	5 m
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- Committee Update

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| <ul style="list-style-type: none"> • At this time Scholars Academy will remain in our present location for the 22-23 school year. The SA Expansion Committee will continue to explore options for our future growth. | | | |

V. Governance Committee 7:12 PM

A. Status Review	FYI	Catherine Lewis	10 m
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- Committee Update
- Board Development
- Board Recruitment and Officer Succession
- Staff Contracts & Personnel Matters to be discussed in Closed Session

VI. Whole Child Committee 7:22 PM

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

VII. Diversity, Equity & Inclusion Committee Updates 7:25 PM

A. Status Review	Vote	Kerbie Neal	10 m
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- Committee Updates
- DEI Action Plan

VIII. Educational Excellence Committee Updates 7:35 PM

A. Status Review	FYI	Natesha Morrison	5 m
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- Committee Updates

IX. Foundation 7:40 PM

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

X. Finance Committee Update 7:43 PM

	Purpose	Presenter	Time
A. Finance Recommendations	Vote	Adam Starling	15 m
<ul style="list-style-type: none"> • Committee Update <ul style="list-style-type: none"> ◦ Fiscal Policy ◦ Transfer of AGC Funds ◦ EOY Budget Adjustments ◦ Update on CD Purchases 			
XI. Policy Committee Updates			7:58 PM
A. Policy Updates	Vote	Erica Womer	10 m
<ul style="list-style-type: none"> • Committee Updates • Finance Policy Updates • Approve Acceptable Use of Technology Policy 			
XII. Community Comments (Second Opportunity) - Subject to Guidelines			8:08 PM
A. Agenda Item Summary	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"> 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. 			
XIII. Closed Session			8:13 PM
As noted in the Agenda or Meeting:			
<ol style="list-style-type: none"> 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. Vote to go into Closed Session	Vote	Sridhar Dasu	2 m
B. Closed Session	Discuss	Sridhar Dasu	60 m
C. Vote on any items from Closed Sessions	Vote	Sridhar Dasu	5 m
XIV. Closing Items			9:20 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Sridhar
Dasu

Time