Metrolina Regional Scholars' Academy

SA Board Meeting 7-22-2022

July meeting

Date and Time
Friday July 22, 2022 at 12:00 PM EDT

Location
You are invited to a Zoom webinar.
When: Jul 22, 2022 12:00 PM Eastern Time (US and Canada)
Topic: Scholars Academy Monthly Board Meetings
Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_tVP7q8nNR9O4LaI
S1aV99g

After registering, you will receive a confirmation email containing information about joining the webinar.

Agenda

	Purpose	Presenter	Time
I. Opening Items			**12:00 PM**
Opening Items			
A. Record Attendance and Guests		Dominique Palmer	1 m
Confirm meeting recording.			

	Purpose	Presenter	Time
B. Call the Meeting to Order		Catherine Lewis	1 m

Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.

	Purpose	Presenter	Time
C. Read Mission Statement		Mike Pfaff	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.

	Purpose	Presenter	Time
D. Administrative Meeting Review		Catherine Lewis	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. Officer Selection	Vote	Erica Direnzo-Womer	2 m

Vote to fill the Secretary position.

	Purpose	Presenter	Time
F. Approval of Prior Minutes 06/27, 2022	Approve Minutes	Dominique Palmer	2 m

• Official approval of posted draft minutes

	Purpose	Presenter	Time
G. Approve draft minutes from August 23, 2021	Approve Minutes	Dominique Palmer	2 m

Approve posted draft minutes from August 23, 2021

	Purpose	Presenter	Time
H. Adoption of the Agenda	Vote	Catherine Lewis	2 m

Are there any Amendments to the Agenda?

II. Community Comments (First Opportunity) - subject to guidelines			**12:14 PM**
A. Community Comments - guidelines	FYI		10 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 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			**12:24 PM**
A. General Items	Vote	Ari Pieper	10 m

- Director's Report
- Staff contract to be discussed in closed session

B. SA Indoor Mask Usage	Vote	Catherine Lewis	5 m

- Vote on Scholars Academy's Mask Usage for the Month of August 2022

IV. Committee Updates			**12:39 PM**
A. Expansion Committee	Discuss	Weiyi Ning	2 m

Request to discuss an expansion-related contract in closed session.

V. Community Comments (Second Opportunity) - Subject to Guidelines   12:41 PM

A. Agenda Item Summary   FYI   5 m

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3. When it is your turn, a moderator will identify you by name and then grant you access to speak.

VI. Closed Session   12:46 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

	Purpose	Presenter	Time
A. Vote to go into Closed Session	Vote	Catherine Lewis	2 m
B. Closed Session	Discuss	Catherine Lewis	10 m
C. Vote on any items from Closed Sessions	Vote	Catherine Lewis	5 m

VII. Closing Items   1:03 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Catherine Lewis	