Metrolina Regional Scholars' Academy

SA Monthly Board Meeting

Date and Time
Monday September 26, 2022 at 6:30 PM EDT

Location
You are invited to a Zoom webinar.
Topic: Scholars Academy Monthly Board Meetings
Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_tVP7q8nNR9O4LaIS1aV99g

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

You may also watch the meeting live via YouTube stream, at rtmp://a.rtmp.youtube.com/live2

Agenda

	Purpose	Presenter	Time
I. Opening Items			**6:30 PM**
Opening Items			
A. Record Attendance and Guests		Dominique Palmer	1 m
Confirm meeting recording.			
B. Call the Meeting to Order		Catherine Lewis	1 m
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.			
C. Read Mission Statement		Sridhar Dasu	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. Approval of Prior Minutes 8/29/22	Approve Minutes	Dominique Palmer	2 m

• Official approval of draft minutes

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

Are there any Amendments to the Agenda?

	Purpose	Presenter	Time
G. Elect director to fill current vacancy	Vote	Catherine Lewis	3 m

Vote on candidate to immediately replace director position left vacant from board member resignation over the summer.

II. Community Comments (First Opportunity) - subject to guidelines   6:43 PM

	Purpose		Time
A. Community Comments - guidelines	FYI		5 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   6:48 PM

	Purpose	Presenter	Time
A. General Items	Vote	Ari Pieper	15 m

• Director's Report - Academic Data Review and Removing Barriers to Attendance and Student Support Plan
• Any contracts to be discussed in closed session

• Any personnel matters to be discussed in closed session

IV. Governance Committee   7:03 PM

| **A.** Status Review | Vote | Erica Womer | 7 m |

• Committee update
• Reminder - all school volunteers please submit their application for a background check (once every 2 years)
• Academic calendar change (vote)
• Several staff employment contracts to be discussed in closed session

V. Policy Committee Updates   7:10 PM

| **A.** Policy Updates | FYI | Erica Womer | 2 m |

• Committee updates

VI. Expansion Committee   7:12 PM

| **A.** Status Review | FYI | Weiyi Ning | 3 m |

• Expansion-related contract to be discussed in closed

VII. Diversity, Equity & Inclusion Committee Updates   7:15 PM

| **A.** Status Review | FYI | Dominique Palmer | 3 m |

• Committee updates

VIII. Educational Excellence Committee Updates   7:18 PM

| **A.** Status Review | FYI | Sridhar Dasu | 3 m |

• Committee updates

IX. Foundation   7:21 PM

| **A.** Status Review | FYI | AJ Farooqi | 3 m |

• Foundation updates

X. Whole Child Committee   7:24 PM

A. Status Review   FYI   AJ   3 m
                                                          Farooqi

• Committee update

XI. Finance Committee Update   7:27 PM

A. Finance Recommendations   Vote   Adam   15 m
                                                          Starling

• Committee Update
• Review budget amendments (vote)
• Adopt a resolution for reimbursement (vote)

XII. Community Comments (Second Opportunity) - Subject to Guidelines   7:42 PM

A. Agenda Item Summary   FYI   5 m

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XIII. Closed Session   7:47 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   45 m

XIV. Closing Items   8:32 PM

A. Vote on any items from Closed Session   Vote   Catherine   10 m
                                                          Lewis

	Purpose	Presenter	Time
Vote on any items from Closed Session			
B. Adjourn Meeting	Vote	Catherine Lewis	