



# Metrolina Regional Scholars' Academy

## SA Monthly Board Meeting

### Date and Time

Monday October 24, 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](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
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Dominique Palmer	1 m
Confirm meeting recording.			
<b>B. Call the Meeting to Order</b>		Catherine Lewis	1 m
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.			
<b>C. Read Mission Statement</b>		Alison Hall	2 m
Metrolina Regional Scholars Academy provides a differentiated, challenging, and equitable learning environment that supports the distinctive intellectual, social, and emotional needs			

**Purpose    Presenter    Time**

of highly gifted children from diverse backgrounds and enables them to form meaningful relationships with their intellectual peers.

**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.

**E. Approval of Prior Minutes 9/26/22** Approve Minutes    Dominique Palmer    2 m

- Official approval of draft minutes

**F. Adoption of the Agenda** Vote    Catherine Lewis    2 m

Are there any Amendments to the Agenda?

**II. Community Comments (First Opportunity) - subject to guidelines** **6:40 PM**

**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** **6:45 PM**

**A. General Items** Vote    Ari Pieper    15 m

- Director's Report - enrollment report and admissions & marketing review
- Any contracts to be discussed in closed session
- Any personnel matters to be discussed in closed session

**IV. Governance Committee** **7:00 PM**

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

- Committee update

	Purpose	Presenter	Time
• Several staff employment contracts to be discussed in closed session			
<b>V. Policy Committee Updates</b>			<b>7:07 PM</b>
A. Policy Updates	FYI	Erica Womer	2 m
• Committee updates			
<b>VI. Expansion Committee</b>			<b>7:09 PM</b>
A. Status Review	FYI	Weiyi Ning	3 m
• Expansion-related contract to be discussed in closed			
<b>VII. Diversity, Equity &amp; Inclusion Committee Updates</b>			<b>7:12 PM</b>
A. Status Review	FYI	Dominique Palmer	3 m
• Committee updates			
<b>VIII. Educational Excellence Committee Updates</b>			<b>7:15 PM</b>
A. Status Review	FYI	Sridhar Dasu	3 m
• Committee updates			
<b>IX. Foundation</b>			<b>7:18 PM</b>
A. Status Review	FYI	AJ Farooqi	3 m
• Foundation updates			
<b>X. Whole Child Committee</b>			<b>7:21 PM</b>
A. Status Review	FYI	AJ Farooqi	3 m
• Committee update			

	Purpose	Presenter	Time
<b>XI. Finance Committee Update</b>			<b>7:24 PM</b>
<b>A. Finance Recommendations</b>	Vote	Adam Starling	15 m
<ul style="list-style-type: none"> <li>• Committee Update</li> <li>• Review and approve 2021-22 Audit</li> <li>• Approve CD purchase</li> </ul>			
<b>XII. Community Comments (Second Opportunity) - Subject to Guidelines</b>			<b>7:39 PM</b>
<b>A. Agenda Item Summary</b>	FYI		5 m
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<b>XIII. Closed Session</b>			<b>7:44 PM</b>
As noted in the Agenda or Meeting:			
<ol style="list-style-type: none"> <li>1. to prevent the disclosure of information that is privileged or confidential</li> <li>2. to discuss material terms of a contract or proposed contract</li> <li>3. to discuss or consider employment contracts</li> </ol>			
<b>A. Closed Session</b>	Discuss		45 m
<b>XIV. Closing Items</b>			<b>8:29 PM</b>
<b>A. Vote on any items from Closed Session</b>	Vote	Catherine Lewis	10 m
Vote on any items from Closed Session			
<b>B. Adjourn Meeting</b>	Vote	Catherine Lewis	