



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### SA Monthly Board Meeting

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#### Date and Time

Monday May 22, 2023 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>

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Dominique Palmer	1 m
Confirm meeting recording.			
<b>B.</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
<p><b>C.</b> Read Mission Statement</p> <p>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.</p>		Mike Pfaff	2 m
<p><b>D.</b> Administrative Meeting Review</p> <p>Zoom Webinar Etiquette/Rules:</p> <p>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.</p>		Catherine Lewis	2 m
<p><b>E.</b> Approval of Prior Minutes 4/24/23</p> <ul style="list-style-type: none"> <li>• Official approval of draft minutes</li> </ul>	Approve Minutes	Dominique Palmer	2 m
<p><b>F.</b> Adoption of the Agenda</p> <p>Are there any Amendments to the Agenda?</p>	Vote	Catherine Lewis	2 m
<b>II.</b>			<b>6:40 PM</b>
<p><b>A.</b> Community Comments - guidelines</p> <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"> <li>1. If you would like to <b>raise a hand</b>, click “Participants” in the lower or upper section of your <b>Zoom</b> chat.</li> <li>2. In the “Participants” window select “<b>Raise Hand</b>” {<b>Windows: Alt+Y</b>} or {<b>Mac: Option+Y</b>} keyboard shortcuts to raise or lower your hand.</li> </ol>	FYI		5 m

Purpose Presenter Time

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 10 m

- Director's Report - this month, the report will include an overview of next year's 5th grade structure
- The 2023-24 proposed staff slate will be presented in closed session

<https://docs.google.com/presentation/d/1Nr1jNtDfkiRGsUdlzRk3-RpBpCVofRlrQ12ZoSdzt5k/edit?usp=sharing>

**IV. Governance Committee 6:55 PM**

**A. Status Review** Discuss Erica Womer 10 m

Committee updates:

- Provide updates on the ED evaluation process, board recruitment, and strategic goals

**V. Policy Committee Updates 7:05 PM**

**A. Policy Updates** Vote Erica Womer 5 m

Committee updates:

- Second read of the revised Gift Policy (VOTE)
- Policies still under review this this year: paid-time off
- Policies adopted so far this year: staff teleworking (revised) and religious holiday (new)

**VI. Expansion Committee 7:10 PM**

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

	Purpose	Presenter	Time
Scholars Academy will remain in our current facility for the 2023-24 school year. We are assessing ways to grow in our current location.			

<b>VII. Diversity, Equity &amp; Inclusion Committee Updates</b>			<b>7:13 PM</b>
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A. Status Review	FYI	Dominique Palmer	5 m
Committee updates:			

- Review commitment to actions outlined on the DEI Action Plan

<b>VIII. Educational Excellence Committee Updates</b>			<b>7:18 PM</b>
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A. Status Review	FYI	Sridhar Dasu	3 m
Provide updates on progress toward strategic goals			

<b>IX. Foundation</b>			<b>7:21 PM</b>
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A. Status Review	FYI	AJ Farooqi	4 m
Provide an update on this year's AGC trends and transportation program fund			

<b>X. Whole Child Committee</b>			<b>7:25 PM</b>
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A. Status Review	FYI	Alison Hall	3 m
• Committee update			

<b>XI. Finance Committee Update</b>			<b>7:28 PM</b>
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A. Finance Recommendations	Vote	Adam Starling	20 m
Committee Update			

- Propose current year budget amendments for approval (VOTE)

	Purpose	Presenter	Time
	• Present 2023-24 budget for approval (VOTE)		
<b>XII. Community Comments (Second Opportunity) - Subject to Guidelines</b>			<b>7:48 PM</b>
<b>A. Agenda Item Summary</b>	FYI		5 m
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<b>XIII. Closed Session #1</b>			<b>7:53 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
To discuss 2023-24 staff employment contracts			
<b>XIV. Closed Session #2</b>			<b>8:38 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		30 m

	Purpose	Presenter	Time
	To discuss current year Executive Director evaluation		

**XV. Closing Items**

**9:08 PM**

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| <b>A.</b> | Vote on any items from Closed Session<br>Vote on any items from Closed Session | Vote | Catherine Lewis | 10 m |
| <b>B.</b> | Adjourn Meeting  | Vote | Catherine Lewis |      |