



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SA Monthly Board Meeting

Date and Time

Monday June 26, 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

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.			

	Purpose	Presenter	Time
<p>C. 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>		Sridhar Dasu	2 m
<p>D. 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>E. Approval of Prior Minutes 5/22/23</p> <ul style="list-style-type: none"> • Official approval of draft minutes 	Approve Minutes	Dominique Palmer	2 m
<p>F. Adoption of the Agenda</p> <p>Are there any Amendments to the Agenda?</p>	Vote	Catherine Lewis	2 m
II.			6:40 PM
<p>A. 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"> 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. 	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
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A. General Items	Vote	Ari Pieper	15 m
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- Director's Report - this month, the report will provide an overview of summer projects to be completed to prepare for the new school year
- Several contract approvals including renewals for technology support and 3rd-party HR services, a new contract for cleaning services, and a revised AT&T contract for internet services (VOTE)
- Several employment contracts for closed (VOTE)
- [ED report](#)

IV. Governance Committee			7:00 PM
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A. Status Review	Vote	Erica Womer	20 m
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Committee updates:

- Provide updates on the ED evaluation process, board assessment process, and strategic planning tasks
- Acknowledge Board members rolling off the Board at the end of the month
- Select date(s) for the annual Board summer retreat
- Determine officer roles for next year (VOTE)
- Present 2023-24 Board candidates to the Board (VOTE)

V. Policy Committee Updates			7:20 PM
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A. Policy Updates	Vote	Erica Womer	10 m
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Committee updates:

- First read of the revised paid-time off policy
- First read and **vote** on Fees Policy (VOTE)

Policies adopted so far this year: gift policy (revised), staff teleworking (revised), and religious holiday (new)

	Purpose	Presenter	Time
VI. Expansion Committee			7:30 PM
A. Status Review	FYI	Catherine Lewis	2 m
Scholars Academy will remain in our current facility for the 2023-24 school year. We are assessing ways to grow in our current location.			
VII. Diversity, Equity & Inclusion Committee Updates			7:32 PM
A. Status Review	FYI	Dominique Palmer	2 m
Committee updates:			
<ul style="list-style-type: none"> • Review commitment to actions outlined on the DEI Action Plan 			
VIII. Educational Excellence Committee Updates			7:34 PM
A. Status Review	FYI	Sridhar Dasu	2 m
Provide updates on progress toward strategic goals			
IX. Whole Child Committee			7:36 PM
A. Status Review	FYI	Alison Hall	2 m
<ul style="list-style-type: none"> • Committee update 			
X. Foundation			7:38 PM
A. Status Review	FYI	AJ Farooqi	4 m
Provide an update on this year's AGC trends and transportation program fund			
XI. Finance Committee Update			7:42 PM
A. Finance Recommendations	Vote	Adam Starling	20 m
Committee Update			
<ul style="list-style-type: none"> • Review and vote on current-year budget amendments, including the following: <ul style="list-style-type: none"> ◦ funds to paint the school interior 			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> ◦ cancel final funds transfer from the Foundation given the school received the first 4 of 6 checks from the federal Employee Retention Credit program (~\$750K refund to be reflected in 2022-23 operating budget) • Review and vote on any 2023-24 budget amendments • On-site audit will be mid-July 		
XII. Community Comments (Second Opportunity) - Subject to Guidelines			8:02 PM
A. Agenda Item Summary	FYI		5 m
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XIII. Closed Session #1			8:07 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. Closed Session	Discuss		30 m
To discuss Board member candidates and several staff employment contracts			
XIV. Closing Items			8:37 PM
A. Vote on any items from Closed Session	Vote	Catherine Lewis	10 m
Vote on any items from Closed Session			

B. Adjourn Meeting

Purpose

Presenter

Time

Vote

Catherine Lewis