



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

SA Special Board Meeting - 8/16/22

Date and Time

Tuesday August 16, 2022 at 12:00 PM EDT

Location

Like the monthly meetings, this special meeting is open to the public. Regular monthly meeting dates are posted on the school's calendar and the Board Public Portal. For those unable to attend meetings in person, a weblink or teleconference line is provided on the agendas that are posted a few days before the meetings. The minutes for prior meetings as well as audio recordings of the meetings are posted on the Board Public Portal.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 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		Erica Womer	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.			
D. Administrative Meeting Review		Catherine Lewis	2 m
Zoom Webinar Etiquette/Rules:			

Purpose Presenter Time

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 7/22/22	Approve Minutes	Dominique Palmer	2 m
--------------------------------------	-----------------	------------------	-----

- Official approval of 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 12:10 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 12:20 PM

A. General Items	Vote	Ari Pieper	3 m
------------------	------	------------	-----

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

IV. Committee Updates 12:23 PM

A. Finance Committee	Vote	Adam Starling	5 m
----------------------	------	---------------	-----

Present grant-related technology expenses for Board approval.

B. 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 12:30 PM

	Purpose	Presenter	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.

VI. Closed Session **12:35 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. 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 **12:52 PM**

A. Adjourn Meeting	Vote	Catherine Lewis	
---------------------------	------	-----------------	--