



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Governance Committee Monthly Meeting

Date and Time

Monday September 19, 2022 at 8:15 AM EDT

Location

Metrolina Regional Scholars Academy, 5225 77 Center Drive, Charlotte, NC 28217

This is an in-person meeting (conference room; first room on right in teacher's lounge are a). Please email the board at board@scholarsacademy.org if you would like to attend the meeting remotely.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance Committee			8:16 AM
A. Board Retreat - Day 2	FYI	Erica Womer	1 m
Scheduling 1/2 day board retreat			
B. Board Evaluation	Discuss	Erica Womer	5 m
Committee member needed to compile summary			
C. Strategic Plan 2022-2023	Discuss	Erica Womer	20 m
Discuss goals for 2022-2023 (See attached Strategic Plan Summary & Annual Tasks)			
III. Closed Session			8:42 AM

	Purpose	Presenter	Time
A. Discuss confidential employment matters and contracts	Discuss		20 m

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote		
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