



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars' Academy

### Governance Committee Monthly Meeting

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#### Date and Time

Monday October 17, 2022 at 8:15 AM EDT

#### Location

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

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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](mailto:board@scholarsacademy.org) if you would like to attend the meeting remotely.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance Committee</b>			<b>8:16 AM</b>
<b>A.</b> Board Retreat - Day 2	FYI	Erica Womer	5 m
Discuss Scheduling			
<b>B.</b> Board Evaluation	FYI	Erica Womer	5 m
Introduce report & assessment			
Possible topics for discussion to be emailed			
<b>C.</b> State Compliance (SP Action Item)	Discuss	Ari Pieper	5 m
Review 2021-2022 annual framework results for state compliance			
<b>D.</b> Recruitment Plan (SP Action Item)	FYI	Ari Pieper	5 m

	Purpose	Presenter	Time
Plan to be circulated for later discussion			
<b>E. Fall Staff Evaluation</b>	Discuss	Erica Womer	10 m
<b>F. Community Relations</b>	Discuss		20 m
Discuss proper communications between board members and community			
<b>G. Strategic Plan 2022-2023</b>	Discuss	Erica Womer	
Discuss objectives and action items			
<b>III. Closed Session</b>			<b>9:06 AM</b>
<b>A. Discuss board member leave of absence</b>	Discuss	Catherine Lewis	10 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		