



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars' Academy

### Governance Committee Monthly Meeting

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#### Date and Time

Monday November 14, 2022 at 8:15 AM EST

#### Location

Our meetings are held in-person at Metrolina Regional Scholars Academy, 5225 77 Center Drive, Charlotte, NC 28217

Video conferencing is available for those interested in attending remotely. Please contact [board@scholarsacademy.org](mailto:board@scholarsacademy.org) for more information

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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> ED Goals & Evaluation (Strategic Calendar - Annual Task)	Discuss	Erica Womer	15 m
Set ED evaluation goals and timeline for evaluation steps			
<b>B.</b> Teacher Relationship Development	Discuss	Erica Womer	20 m
Develop plan for BOD presence at teacher committee meetings			
<b>C.</b> Community Relationship Development	Discuss	Erica Womer	20 m
<ul style="list-style-type: none"><li>• Develop plan for BOD quarterly newsletter</li><li>• Develop plan for Town Hall</li></ul>			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>9:11 AM</b>
A. Status update on bus program	FYI	Ari Pieper	5 m
<b>IV. Closed Session</b>			<b>9:16 AM</b>
A. Extended closed session to discuss confidential personnel matters	Discuss	Ari Pieper	34 m
B. Expansion update (Under NDA)	FYI		10 m
<b>V. Closing Items</b>			<b>10:00 AM</b>
A. Adjourn Meeting	Vote		