



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Governance Committee Monthly Meeting

Date and Time

Monday December 12, 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 for more information

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. ED Goals & Evaluation			8:16 AM
A. Discuss and set ED goals for this school year	Discuss		25 m
B. Set ED evaluation process and timeline	Discuss		10 m
III. Teacher Relationship Development			8:51 AM
A. Discuss status and plan for each committee member to attend a teacher committee meeting	FYI	AJ Farooqi	2 m

	Purpose	Presenter	Time
IV. Community Relationship Development			8:53 AM
A. Status of scheduling a community town hall	FYI	Dominique Palmer	1 m
B. Determine structure of BOD quarterly newsletter	Discuss	Erica Womer	15 m
V. Mid-Year Staff Survey			9:09 AM
A. Review last year's survey questions and revise as necessary for this year	Discuss		15 m
VI. Closed Session			9:24 AM
A. Discuss confidential business and personnel matters	Discuss		5 m
VII. Other Business			9:29 AM
A. Review Teacher Recruitment Plan	FYI	Erica Womer	1 m
Per Strategic Plan review of teacher recruitment plan is done by GC every December. Given the full agenda for December the recruitment plan will be moved to the January GC meeting			
VIII. Closing Items			9:30 AM
A. Adjourn Meeting	Vote		