



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Governance Committee Monthly Meeting

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#### Date and Time

Tuesday April 18, 2023 at 8:15 AM EDT

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
A. Record Attendance			
B. Call the Meeting to Order			
<b>II. ED Evaluation</b>			<b>8:15 AM</b>
A. Process update	Discuss		10 m
<b>III. BOD Town Hall</b>			<b>8:25 AM</b>
A. To-do & community communications	Discuss		20 m
<b>IV. Ed Excellence Parent Survey</b>			<b>8:45 AM</b>
A. Discuss results	Discuss		20 m
<b>V. Strategic Plan Task Review</b>			<b>9:05 AM</b>
A. Review	Discuss		5 m

	Purpose	Presenter	Time
<b>VI. Board Recruitment</b>			<b>9:10 AM</b>
<b>A.</b> Progress on recruitment efforts	Discuss		5 m
<b>VII. Discuss possible increase in 403(b) Contributions &amp; offering Healthcare for SA Retirees</b>			<b>9:15 AM</b>
<b>A.</b> Feedback from finance committee	Discuss		3 m
<b>B.</b> Feedback from insurance broker	Discuss		2 m
<b>VIII. Closing Items</b>			<b>9:20 AM</b>
<b>A.</b> Adjourn Meeting	Vote		