



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Governance Committee Monthly Meeting

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#### Date and Time

Thursday June 22, 2023 at 11:00 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>11:00 AM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>II. Board Planning 2023-2024</b>			<b>11:00 AM</b>
<b>A.</b> Officers for 2023-2024 Academic Year	Discuss		5 m
<b>B.</b> Board Nominations	Discuss		10 m
Candidate interview follow up			
<b>III. Strategic Plan Task Review</b>			<b>11:15 AM</b>
<b>A.</b> Review	Discuss		10 m
<b>IV. Board Retreat</b>			<b>11:25 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Schedule Board Retreat - July/August	Discuss		5 m
<b>V. Board Assessment</b>			<b>11:30 AM</b>
<b>A.</b> Board Assessment to be completed on BOT	FYI		5 m
<b>VI. Discuss possible increase in 403(b) Contributions &amp; offering Healthcare for SA Retirees</b>			<b>11:35 AM</b>
<b>A.</b> Feedback from finance committee	Discuss		3 m
<b>B.</b> Feedback from insurance broker	Discuss		2 m
<b>VII. Closed Session</b>			<b>11:40 AM</b>
<b>A.</b> Discuss confidential personnel matters	Discuss		15 m
<b>VIII. Closing Items</b>			<b>11:55 AM</b>
<b>A.</b> Adjourn Meeting	Vote		