



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SA - Policy Committee Monthly Meeting

Date and Time

Monday April 3, 2023 at 8:15 AM EDT

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		Erica Womer	1 m
B. Call the Meeting to Order		Erica Womer	
II. Gift Policy Updates			8:16 AM
A. Discuss updates to current staff gifting policy	Discuss		25 m
III. Discuss Updates to School Security Policies			8:41 AM
A. Discuss whether current policies pertaining to school security are sufficient - may be a topic more appropriate for the Governance Committee	Discuss		25 m

Purpose Presenter Time

IV. Closing Items

9:06 AM

A. Adjourn Meeting

Vote