



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SA - Policy Committee Monthly Meeting

Date and Time

Monday May 1, 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 any updates to first read of revised gift policy	Discuss		10 m
III. Annual Review of SA Bylaws			8:26 AM
A. Review bylaws	Discuss		25 m
IV. Review Employee Leave Policies			8:51 AM

	Purpose	Presenter	Time
A. Discuss combining current Paid Time Off Policy and FMLA Policy and proposed Paid-FMLA Policy	Discuss		5 m
B. Draft outline of employee leave policy needs	Discuss		20 m
V. Closing Items			9:16 AM
A. Adjourn Meeting	Vote		