



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

SA Special Board Meeting - 12/14/22

Date and Time

Wednesday December 14, 2022 at 9:00 AM EST

Location

You are invited to a Zoom webinar.

Topic: Scholars Academy Monthly Board Meetings

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_tVP7q8nNR9O4LaIS1aV99g

After registering, you will receive a confirmation email containing information about joining the webinar.

You may also watch the meeting live via YouTube stream, at <rtmp://a.rtmp.youtube.com/live2>

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Dominique Palmer	1 m
Confirm meeting recording.			
B. Call the Meeting to Order		Catherine Lewis	1 m
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.			

	Purpose	Presenter	Time
C. Read Mission Statement		Catherine Lewis	2 m

Metrolina Regional Scholars Academy provides a differentiated, challenging, and equitable learning environment that supports the distinctive intellectual, social, and emotional needs of highly gifted children from diverse backgrounds and enables them to form meaningful relationships with their intellectual peers.

D. Administrative Meeting Review		Catherine Lewis	1 m
---	--	-----------------	-----

Zoom Webinar Etiquette/Rules:

Meetings will be broadcast to the public via the Zoom Webinar Platform. This medium is more secure as it requires attendees to register, limits interactivity, removes the ability to communicate without permission and does not permit anonymous participation, comment, or annotation. Registration will require the submission of a first and last name and an email.

E. Adoption of the Agenda	Vote	Catherine Lewis	2 m
----------------------------------	------	-----------------	-----

Are there any Amendments to the Agenda?

II. Committee Updates 9:07 AM

A. Finance Committee	Vote	Adam Starling	15 m
-----------------------------	------	---------------	------

Present rationale for engaging the school's accounting service provider to apply for the federal Employee Retention Credit (ERC) on behalf of the school. This is a \$2500 expense that is not in the current budget.

III. Community Comments - subject to guidelines 9:22 AM

A. Community Comments - guidelines	FYI		5 m
---	-----	--	-----

The public is welcome to speak; limited to three minutes per speaker. Topics should not cover private, confidential or personal information. The board will not respond or enter into a dialogue on topics discussed. At this time you may indicate your desire to participate in Community Comments by raising your hand.

1. If you would like to **raise a hand**, click "Participants" in the lower or upper section of your **Zoom** chat.
2. In the "Participants" window select "**Raise Hand**" **{Windows: Alt+Y}** or **{Mac: Option+Y}** keyboard shortcuts to raise or lower your hand.
3. When it is your turn, a moderator will identify you by name and then grant you access to speak.

	Purpose	Presenter	Time
IV. Closing Items			9:27 AM
A. Adjourn Meeting	Vote	Catherine Lewis	1 m