



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Governance Committee Meeting

Date and Time

Thursday January 26, 2023 at 8:15 AM EST

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			
B. Call the Meeting to Order			
II. Review Teacher Recruitment Plan (Per Strategic Plan)			8:15 AM
A. Review Teacher Recruitment Plan	Discuss		25 m
III. Mid-Year Staff Survey			8:40 AM
A. Finalize mid-year staff survey	Discuss		20 m
B. Determine process for administering the staff survey (ALT HR)	Discuss		5 m
IV. NC Association for Public Charter Schools			9:05 AM

	Purpose	Presenter	Time
A. Discuss membership (\$4.50 x student) - Dues are assessed each July based on the previous school year 20-day Average Daily Membership (ADM)	Discuss	Erica Womer	5 m
V. BOD Newsletter			9:10 AM
A. Finalize First BOD Quarterly Newsletter	Discuss	Erica Womer	10 m
VI. Closing Items			9:20 AM
A. Adjourn Meeting	Vote		