



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

Special Board Meeting

Date and Time

Thursday April 6, 2023 at 8:30 AM EDT

Location

This Special Board meeting will be held via teleconference. Please contact board@sc.holarsacademy.org for Zoom login information.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 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.			
C. Adoption of the Agenda	Vote	Catherine Lewis	1 m
Are there any Amendments to the Agenda?			
II. Closed Session			8:33 AM
As noted in the Agenda or Meeting:			
1. to prevent the disclosure of information that is privileged or confidential			

	Purpose	Presenter	Time
2. to discuss material terms of a contract or proposed contract			
3. to discuss or consider employment contracts			
A. Closed Session	Discuss		22 m
Discuss confidential personnel matter			
III. Closing Items			8:55 AM
A. Vote on any items from Closed Session	Vote	Catherine Lewis	5 m
Vote on any items from Closed Session			
B. Adjourn Meeting	Vote	Catherine Lewis	