



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### SA Monthly Board Meeting

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#### Date and Time

Monday September 25, 2023 at 6:30 PM EDT

#### Location

You are invited to a Zoom webinar.

Topic: Scholars Academy Monthly Board Meetings

Register in advance for this webinar:

[Scholars Academy Monthly Board Meeting - Zoom Webinar Registration](#)

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 [Metrolina Regional Scholars Academy - Charlotte - YouTube](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Liliana Lopez	1 m
Confirm meeting recording.			
<b>B.</b> Call the Meeting to Order		Erica Womer	1 m

	Purpose	Presenter	Time
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.			
<b>C.</b>	Read Mission Statement	Alison Hall	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.			
<b>D.</b>	Administrative Meeting Review	Erica Womer	2 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.			
<b>E.</b>	Approval of Prior Minutes 8/28/23	Approve Minutes Liliana Lopez	2 m
<ul style="list-style-type: none"> <li>• Official approval of draft minutes</li> </ul>			
<b>F.</b>	Adoption of the Agenda	Vote Erica Womer	2 m
Are there any Amendments to the Agenda?			
<b>II.</b>	<b>Community Comments (First Opportunity) - subject to guidelines</b>		<b>6:40 PM</b>
<b>A.</b>	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.			
<ol style="list-style-type: none"> <li>1. If you would like to <b>raise a hand</b>, click "Participants" in the lower or upper section of your <b>Zoom</b> chat.</li> <li>2. In the "Participants" window select "<b>Raise Hand</b>" <b>{Windows: Alt+Y} or {Mac: Option+Y}</b> keyboard shortcuts to raise or lower your hand.</li> </ol>			

Purpose                      Presenter                      Time

3. When it is your turn, a moderator will identify you by name and then grant you access to speak.

**III. Finance Committee** **6:45 PM**

**A. Updates** Discuss Adam Starling 30 m

- Budget Amendments
- Amazon Credit Card (\$10k limit)
- Payment of Invoice in Excess of \$20k for Bus Repairs
- Mortgage Payoff

**IV. Items Requiring Board Vote** **7:15 PM**

**A. Obtaining an Amazon Credit Card (\$10k limit)** Vote Erica Womer 1 m

**B. Budget Amendments** Vote Erica Womer 1 m

**C. Payment of Invoice in Excess of \$20k for Bus Repairs** Vote Erica Womer 1 m

**D. Mortgage Payoff** Vote Erica Womer 1 m

**V. Director's Report** **7:19 PM**

**A. General Items** FYI Ari Pieper 20 m

- Director's Report
- [https://docs.google.com/presentation/d/11Y\\_n2\\_QwfTVOIimgGquLx9Ko3tPbTvzphS-tnmDTbs/edit?usp=sharing](https://docs.google.com/presentation/d/11Y_n2_QwfTVOIimgGquLx9Ko3tPbTvzphS-tnmDTbs/edit?usp=sharing)

**VI. Governance Committee Update** **7:39 PM**

**A. Board Member Resignation** FYI Erica Womer 2 m

**B. Update** FYI Dominique Palmer 5 m

- \* Monthly Committee Meetings Scheduled
- \* Background Checks

**VII. Policy Committee** **7:46 PM**

	Purpose	Presenter	Time
<b>A. First Reads &amp; Upcoming Policy</b>	Discuss	Malik Dixon	15 m
<ul style="list-style-type: none"> <li>• First Read: 2.4(b) - Discrimination, Harassment, and Bullying Policy &amp; Complaint Process</li> <li>• First Read: 1.11(a) - Public Records Request Policy</li> <li>• Upcoming Policy: New policy for compliance with North Carolina's Act to Enumerate the Rights of Parents to Direct the Upbringing, Education, Health Care and Mental Health of their Minor Children.</li> </ul>			
<b>VIII. Education Excellence Committee</b>			<b>8:01 PM</b>
<b>A. 2025 Charter Renewal</b>	FYI	Weiyi Ning	5 m
Education Excellence will provide support to the ED as needed and provide updates to the BOD on the renewal process and status			
<b>IX. Foundation</b>			<b>8:06 PM</b>
<b>A. Status Review</b>	FYI	AJ Farooqi	5 m
AGC Messaging			
<b>X. Community Comments (Second Opportunity) - Subject to Guidelines</b>			<b>8:11 PM</b>
<b>A. Community Comments</b>	FYI	Erica Womer	10 m
<b>XI. Closed Session</b>			<b>8:21 PM</b>
<b>A. Discuss material terms of vendor contracts &amp; confidential personnel matters</b>	Vote	Erica Womer	5 m
<b>XII. Closing Items</b>			<b>8:26 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Erica Womer	