



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SA Monthly Board Meeting

Date and Time

Monday May 20, 2024 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:

https://us02web.zoom.us/webinar/register/WN_AQ5rD2t3RuSG7QSouNtQPQ

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](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Liliana Lopez	1 m
Confirm meeting recording.			
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.			
C.	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.			
D.	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.			
E.	Approval of Minutes of April Board Meeting - 4/29/24	Approve Minutes Liliana Lopez	2 m
<ul style="list-style-type: none"> • Official approval of draft minutes 			
F.	Adoption of the Agenda	Vote Erica Womer	2 m
Are there any Amendments to the Agenda?			
II.	Community Comments (First Opportunity) - subject to guidelines		6:40 PM
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.			
<ol style="list-style-type: none"> 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. 			

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

III. Director's Report			6:45 PM
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A. General Report ED Report	Discuss	Ari Pieper	10 m
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IV. Governance Committee			6:55 PM
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A. Executive Director Search Update	Discuss	Dominique Palmer	10 m
B. New Temporary Position - Transition Assistance			5 m
<ul style="list-style-type: none"> • 3 month position - July 1st to September 30th • ED role at 60% 			

V. Policy Committee			7:10 PM
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A. Update	Vote	Malik Dixon	10 m
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• REVIEWING RECOMMENDED POLICY

Policy content evaluation:

- Identify the problem/conduct/actionable goal or change that the policy targets or influences.
- What are the core components and implementation requirements of the policy?
- Does the policy articulate the mechanism for monitoring implementation?
- Does the policy identify indicators for assessing program success/problem resolution?
- How is the content of the policy similar to or different from that of other policies?

Improving policy implementation and future policy development:

- What is the context of the policy's development and passage?
- Is there a basis of evidence in support of the policy's strategy?
- Is there an unexpected impact of the policy?

• Policy Update:

A. Parents' Bill of Rights:

- First Read 3/25/24.
- Vote 4/29/24.
- The statute requires that a Parent’s Guide to Student Achievement is provided to parents, students, and school personnel no later than the first day of school after January 1, 2024. Based on school calendars across the state, the first day of school is in August for traditional calendars and July for year-round calendars.
- NCDPI May 15,2024 Reporting Form expected to support completion prior to the end of the school year.

B. Policy Manual (WEBSITE CLEAN UP)

- 1) The Policy Committee will update the Policy Manual table of contents as currently published on the website to reflect amendments and new adoptions.
- 2) The Policy Committee will update Policy - 1.1 "MISSION OF SCHOLARS ACADEMY" as currently published in the policy manual on the website to reflect the new Mission statement, which was Approved June 28, 2021.
- 3) The Policy Committee will update the Policy Manual, "Table of Contents" as currently published on the website to reflect, removals, new adoptions and amendments.
- 4) Recommend a vote to delete policy - 4.7 "EMPLOYEE DISCIPLINE AND NON-RENEWAL," which was adopted February 29, 2016. Upon the recommendations of counsel, Lisa Gordon Stella, and because the language is inaccurate. The Non-renewal subject matter has been superseded by the contents of the amended policy - 4.3 "EMPLOYMENT POLICY," which was adopted February 22, 2021. VOTE 5/20/24
- 5) Recommend a vote to delete policy - 4.4 "RECRUITMENT AND SELECTION," adopted January 26, 2016 as the terms have been incorporated into policy - 4.3 "EMPLOYMENT POLICY," which was adopted February 22, 2021. VOTE 5/20/24
- 6) Recommend the amendment of Policy 2.10 to allow for publishing required information on the school website and in the Parent Student Handbook. VOTE 5/20/24
- 7) Recommend the amendment of Policy 2.15 to incorporate Excessive Absences. VOTE 5/20/24
- 8) Recommend the amendment of Policy 1.6 to incorporate additional statutory language. VOTE 5/20/24

VI. Foundation 7:20 PM

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| A. | Update | FYI | AJ Farooqi | 5 m |
| B. | New Position - Foundation Director | | | 5 m |

VII. Finance Committee 7:30 PM

	Purpose	Presenter	Time
A. Approve 2024-25 budget	Vote	Adam Starling	30 m
VIII. Community Comments (Second Opportunity) - Subject to Guidelines			8:00 PM
A. Community Comments	FYI	Erica Womer	10 m
IX. Closed Session			8:10 PM
A. Confidential personnel matter	Discuss	Erica Womer	20 m
X. Closing Items			8:30 PM
A. Adjourn Meeting	Vote	Erica Womer	1 m