



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### SA Monthly Board Meeting

---

#### Date and Time

Monday June 17, 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:

[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](#)

---

#### 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	AJ Farooqi	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 Minutes of May Board Meeting - 5/20/24	Approve Minutes Liliana Lopez	2 m
• Official approval of draft minutes			
<b>F.</b>	Approval of Minutes of Special Board Meeting - 5/23/24	Approve Minutes Liliana Lopez	2 m
<b>G.</b>	Approval of Minutes of Emergency Special Board Meeting - 6/4/24	Approve Minutes Liliana Lopez	2 m
<b>H.</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>6:44 PM</b>
<b>A.</b>	Community Comments - guidelines	FYI	5 m
The public is welcome to speak; limited to three minutes per speaker.			

	Purpose	Presenter	Time
--	---------	-----------	------

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.

<b>III. Director’s Report</b>			<b>6:49 PM</b>
-------------------------------	--	--	----------------

<https://docs.google.com/presentation/d/1kJIjn8LRPKITIQ3nxvx5f8waEKarj3ITsM9mmossDlc/edit?usp=sharing>

<b>A. General Report</b>	Discuss	Ari Pieper	10 m
--------------------------	---------	------------	------

<b>IV. Governance Committee</b>			<b>6:59 PM</b>
---------------------------------	--	--	----------------

<b>A. New Executive Director Appointed</b>	Discuss	Dominique Palmer	2 m
--	---------	------------------	-----

<b>B. Board Member Appointments for Next Term</b>	Vote	Dominique Palmer	5 m
---	------	------------------	-----

- Board Members Renewing for 2nd Term
  - Alison
  - Weiyi
  - Erica
- New Board Members - Discuss in Closed

<b>C. Officer Appointments for Next Year</b>	Vote	Dominique Palmer	5 m
--	------	------------------	-----

<b>V. FAST Committee</b>			<b>7:11 PM</b>
--------------------------	--	--	----------------

<b>A. Updates</b>	FYI		5 m
-------------------	-----	--	-----

<b>VI. Policy Committee</b>			<b>7:16 PM</b>
-----------------------------	--	--	----------------

<b>A. Update</b>	FYI	Malik Dixon	5 m
------------------	-----	-------------	-----

	Purpose	Presenter	Time
--	---------	-----------	------

**• Parents' Bill of Rights 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>VII. Foundation</b>			<b>7:21 PM</b>
<b>A. Update</b>	FYI	AJ Farooqi	5 m
<b>VIII. Finance Committee</b>			<b>7:26 PM</b>
<b>A. ALT HR Statement of Work - 2024-2025 School Year</b>	Vote	Adam Starling	5 m
<b>B. BCBSNC Renewal - 2024 - 2025 School Year</b>	Vote	Adam Starling	5 m
<b>C. Financial Snapshot</b>	FYI	Adam Starling	10 m
<b>IX. Community Comments (Second Opportunity) - Subject to Guidelines</b>			<b>7:46 PM</b>
<b>A. Community Comments</b>	FYI	Erica Womer	10 m
<b>X. Closed Session</b>			<b>7:56 PM</b>
<b>A. Confidential personnel matters</b>	Discuss	Erica Womer	30 m
<b>XI. Vote on Items Discussed in Closed</b>			<b>8:26 PM</b>
<b>A. Votes</b>	Vote		5 m
<b>XII. Closing Items</b>			<b>8:31 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Erica Womer	1 m