



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SAFG - Meeting

Date and Time

Friday August 18, 2023 at 8:00 AM EDT

Location

<https://us06web.zoom.us/j/84829274017?pwd=UWZDN1V6cjFHK05Hald0V3puTkV0Zz09>

Agenda

	Purpose	Presenter	Time
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I. Opening Items			8:00 AM
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A. Record Attendance		Sridhar Dasu	1 m
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Manager:

Trustees:

AJ Farooqi

Sridhar Dasu

Weiyi Ning

Not attending: Enrique Alvarez, Adam Starling, Toni Hemming

B. Call the Meeting to Order		AJ Farooqi	1 m
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C. Approve Minutes	Approve Minutes	AJ Farooqi	1 m
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Approve minutes for 2023-24 Foundation Planning Meeting on August 2, 2023

	Purpose	Presenter	Time
II. Other Business			8:03 AM
A. Trustee Tasks	FYI	AJ Farooqi	10 m
<ul style="list-style-type: none"> 1. Investment Policy (Summer 2023) 2. Whistleblower Policy (Fall 2023) 3. Foundation Policy Revision 2023-24 			
B. Finance Committee Update & Recommendations	Discuss	Sridhar Dasu	10 m
<ul style="list-style-type: none"> 1. MRSA 2023-24 AGC financial goal 			
C. 2023-24 Planning	Discuss	Sridhar Dasu	90 m
<ul style="list-style-type: none"> 1. 2023-24 meeting schedule 2. 2023-24 goals, objectives, & strategies 3. Thank you note to Matt & Elizabeth Magan 			
III. Closing Items			9:53 AM
A. Adjourn Meeting	Vote	AJ Farooqi	1 m