



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SAFG - Meeting

Date and Time

Friday September 22, 2023 at 8:15 AM EDT

Location

Scholars Board is inviting you to a scheduled Zoom meeting.

Topic: SAFG Sept Meetings

Time: Sep 8, 2023 08:00 AM Eastern Time (US and Canada)

Every 2 weeks on Fri, until Sep 22, 2023, 2 occurrence(s)

Sep 8, 2023 08:00 AM

Sep 22, 2023 08:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: https://us06web.zoom.us/meeting/tZAsceqqqTlvHNNIIVFHozRKLI-mZ0OSSJdX/ics?icsToken=98tyKuGsrz0pGNOctR-ARpwIBY_ob-rwthYgo1zkBPTJQh8eDHdGu4PP4gvP-vj

Join Zoom Meeting

<https://us06web.zoom.us/j/84163279567?pwd=V3gzUFIBRFY1QkpaVXdPWG11ZEVPUT09>

Meeting ID: 841 6327 9567

Passcode: 0A4XzZ

One tap mobile

+19292056099,,84163279567#,,,,*549518# US (New York)

+13017158592,,84163279567#,,,,*549518# US (Washington DC)

Meeting ID: 841 6327 9567

Passcode: 549518

Find your local number: <https://us06web.zoom.us/u/kbWImEeoJW>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
A. Record Attendance		Sridhar Dasu	1 m
Manager:			
Trustees:			
AJ Farooqi			
Sridhar Dasu			
Weiyi Ning			
Enrique Alvarez			
Adam Starling			
Foundation Manager: Toni Hemming			
Not attending:			
B. Call the Meeting to Order		AJ Farooqi	1 m
C. Approve Minutes	Approve Minutes	AJ Farooqi	1 m
Approve minutes for SAFG - Meeting on September 8, 2023			
II. Other Business			8:18 AM
A. Trustee Tasks	Discuss	Sridhar Dasu	20 m
1. Finance Policy - Draft Reading (Includes Investment Policy)			
2. AGC Kick Off and Fall Social on 10/20			
3. Whistleblower Policy (Fall 2023)			
B. Finance Committee Update & Recommendations	Vote	Adam Starling	10 m
1. MRSA Finance Committee Updates			
2. Vote to move \$300,000 from checking account to brokerage account			
C. 2023-24 Planning	Discuss	Sridhar Dasu	20 m

Purpose

Presenter

Time

1. [2023-24 goals, objectives, & strategies](#) - Discuss

III. Closing Items

9:08 AM

A. Adjourn Meeting

Vote

AJ Farooqi

1 m