



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SAFG - Meeting

Date and Time

Friday October 6, 2023 at 8:15 AM EDT

Location

Scholars Board is inviting you to a scheduled Zoom meeting.

Topic: SAFG Bi-Weekly Meeting

Time: Oct 20, 2023 08:00 AM Eastern Time (US and Canada)

Every month on the Third Fri, until Jun 21, 2024, 9 occurrence(s)

Oct 20, 2023 08:00 AM

Nov 17, 2023 08:00 AM

Dec 15, 2023 08:00 AM

Jan 19, 2024 08:00 AM

Feb 16, 2024 08:00 AM

Mar 15, 2024 08:00 AM

Apr 19, 2024 08:00 AM

May 17, 2024 08:00 AM

Jun 21, 2024 08:00 AM

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

Monthly: https://us06web.zoom.us/meeting/tZcpcyevqT4tG92NvyQttOWaZBFSpCchH6sIB/ics?icsToken=98tyKuGrqj0vHdOQtXiORpwqBo_oZ-3wtiVajfoPsgn8MjRHttt3DMBkAaJcE_CG

Join Zoom Meeting

<https://us06web.zoom.us/j/83465775719?pwd=YWZ6RDFlaG9lWVBkTXViT21palpUdz09>

Meeting ID: 834 6577 5719

Passcode: 0A4XzZ

One tap mobile

+13052241968,,83465775719#,,,,*466786# US

+13092053325,,83465775719#,,,,*466786# US

Meeting ID: 834 6577 5719

Passcode: 466786

Find your local number: <https://us06web.zoom.us/j/83465775719>

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: Toni Hemming			
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 22, 2023			
II. Other Business			8:18 AM
A. Trustee Tasks	Vote	Sridhar Dasu	10 m
1. Finance Policy - Final Reading/Vote (Includes Investment Policy)			
2. AGC Kick Off and Fall Social on 10/20			
3. Whistleblower Policy (Fall 2023)			
B. Finance Committee Update & Recommendations	Discuss	Adam Starling	10 m

Purpose

Presenter

Time

1. MRSA Finance Committee Updates

C. 2023-24 Planning

Discuss

Sridhar Dasu

20 m

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

III. Closing Items

8:58 AM

A. Adjourn Meeting

Vote

AJ Farooqi

1 m