



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SAFG - Meeting

Date and Time

Friday January 5, 2024 at 8:15 AM EST

Location

Scholars Board is inviting you to a scheduled Zoom meeting.

Topic: SAFG Bi-Weekly Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87057963325?pwd=o7FPhS8QpDzMuHeqR0YMURTZQFKoP4.1>

Meeting ID: 870 5796 3325

Passcode: 52kVDg

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
A. Record Attendance		Sridhar Dasu	1 m
Manager:			
Trustees:			
AJ Farooqi			
Sridhar Dasu			
Enrique Alvarez			
Adam Starling			
Weiyi Ning			

	Purpose	Presenter	Time
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 December 15, 2023			
II.	Other Business		8:18 AM
A.	Trustee Tasks	Discuss	Sridhar Dasu 20 m
1. AGC Monthly Report - Toni 2. Whistleblower Policy (Fall 2023) - Draft			
B.	Finance Committee Update & Recommendations	Discuss	Adam Starling 10 m
1. MRSA Finance Committee Updates			
C.	2023-24 Planning	Discuss	Sridhar Dasu 20 m
1. 2023-24 goals, objectives, & strategies - Discuss			
III.	Closing Items		9:08 AM
A.	Adjourn Meeting	Vote	AJ Farooqi 1 m