



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SAFG - Meeting

Date and Time

Friday October 20, 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

Join Zoom Meeting

<https://us06web.zoom.us/j/83465775719?pwd=YWZ6RDZLaG9lWVBlTXVlT21palpUdz09>

Meeting ID: 834 6577 5719

Passcode: 0A4XzZ

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 October 6, 2023			
II. Other Business			8:18 AM
A. Trustee Tasks	Vote	Sridhar Dasu	15 m
1. AGC Kick Off and Fall Social on 10/27 - Resend signup sheet 2. Increase budget item for Legal costs to \$2000 3. Approve investing \$300,000.00 from the investment account into Money Market Fund as recommended by Treasurer. 4. Whistleblower Policy (Fall 2023)			
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			

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Presenter

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III. Closing Items

9:03 AM

A. Adjourn Meeting

Vote

AJ Farooqi

1 m