



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SAFG - Meeting

Date and Time

Friday December 15, 2023 at 8:15 AM EST

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=YWZ6RDFlLaG9lWVBlTXVlT21palpUdz09>

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 Enrique Alvarez Adam Starling Weiyi Ning 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
II. Other Business			8:18 AM
A. Trustee Tasks	Discuss	Sridhar Dasu	20 m
1. ED Announcement - Impact to SAFG 2. AGC Monthly Report - Toni 3. Whistleblower Policy (Fall 2023) - Draft - Third Read 4. Board of Foundation Member Agreement			
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

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	AJ Farooqi	1 m