



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Governance Committee Monthly Meeting

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#### Date and Time

Monday December 4, 2023 at 8:15 AM EST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
<b>A.</b> Record Attendance		Dominique Palmer	1 m
<b>B.</b> Call the Meeting to Order		Dominique Palmer	1 m
<b>II. Closed session</b>			<b>8:17 AM</b>
<b>A.</b> Discuss personnel matters	Discuss	Dominique Palmer	75 m
<b>III. Closing Items</b>			<b>9:32 AM</b>
<b>A.</b> Adjourn Meeting	Vote		