



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

Governance Committee Monthly Meeting

Date and Time

Tuesday February 13, 2024 at 8:15 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
A. Record Attendance		Dominique Palmer	1 m
B. Call the Meeting to Order		Dominique Palmer	1 m
II. Transition Plan			8:17 AM
A. Review Transition Plan - February and March Priorities	Discuss	Dominique Palmer	30 m
			<ul style="list-style-type: none">• Update on Executive Director job posting• Walk through Transition Plan Transition Plan Timeline + Tracking - Google Sheets
B. Hiring Process Workbook	FYI	Dominique Palmer	5 m
			Tom shared this sample hiring process. Review at your convenience.

https://drive.google.com/file/d/1Yqp5IBAmws8K8RPUXnrxsL9iDT8DfXPn/view?usp=drive_link

	Purpose	Presenter	Time
C. Board Planning	Discuss	Dominique Palmer	5 m
<ul style="list-style-type: none"> • Recruitment efforts • Townhall • Reminder about upcoming meetings - 2/27 Virtual Renewal Meeting, 3/14 USED Visit 			
III. Closed session			8:57 AM
A. Discuss personnel matters	Discuss	Dominique Palmer	15 m
IV. Closing Items			9:12 AM
A. Adjourn Meeting	Vote		
B. Recap Next Steps	Discuss	Dominique Palmer	10 m
<ul style="list-style-type: none"> • Need to schedule a monthly Transition Meeting - 2/22 at noon • Confirm tasks for the committee to work on before the next meeting 			