



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

Governance Committee Monthly Meeting

Date and Time

Tuesday March 12, 2024 at 8:15 AM EDT

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 - March Priorities	Discuss	Dominique Palmer	10 m
			<ul style="list-style-type: none">• Recap March priorities• Transition Plan Transition Plan Timeline + Tracking - Google Sheets
III. New Items			8:27 AM
A. Discuss Solar Eclipse - April 8	Discuss	Ari Pieper	10 m
			<ul style="list-style-type: none">• Discuss options - close school or safety procedures as the height of eclipse is scheduled for dismissal time

	Purpose	Presenter	Time
B. Parent's Guide to Student Achievement Review draft and share in March BOD meeting (first read)	Discuss	Ari Pieper	10 m
C. Foreign Language Proposal for change to foreign language for next school year	Discuss	Ari Pieper	15 m
IV. Upcoming Events			9:02 AM
A. Events • Townhall notification • Reminder 3/14 USED Visit	FYI	Dominique Palmer	5 m
V. Closed session			9:07 AM
A. Discuss personnel matters	Discuss	Dominique Palmer	25 m
VI. Closing Items			9:32 AM
A. Adjourn Meeting	Vote		