



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

Governance Committee Monthly Meeting

Date and Time

Tuesday June 11, 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. Transition Plan - June to July Milestones	Discuss	Dominique Palmer	10 m
	<ul style="list-style-type: none">• Confirm Mr. Carper's Onboarding Plan - timing, milestones• Recap Ms. Pieper's priorities		
III. Board Members			8:27 AM
A. 2024 - 2025 Board of Directors	FYI	Dominique Palmer	5 m
	<ul style="list-style-type: none">• Confirm current members who are returning• Recap of candidates		

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IV. New Items			8:32 AM
A. Charter Amendment	Discuss	Ari Pieper	10 m
	• Discuss current status and upcoming milestones		
B. 2024 Teacher Working Conditions Survey	Discuss	Ari Pieper	10 m
V. Closed session			8:52 AM
Discuss Confidential Personnel Matters			
A. Discuss personnel matters	Discuss	Dominique Palmer	40 m
VI. Closing Items			9:32 AM
A. Adjourn Meeting	Vote		