



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SA Monthly Board Meeting

Date and Time

Monday December 11, 2023 at 6:30 PM EST

Location

Hi there,

You are invited to a Zoom webinar.

When: Dec 11, 2023 06:30 PM Eastern Time (US and Canada)

Topic: Scholars Academy Monthly Board Meetings

Register in advance for this webinar:

[Scholars Academy December Board Meeting - Zoom Webinar Registration](#)

After registering, you will receive a confirmation email containing information about joining the webinar.

You may also watch the meeting live via YouTube stream, at [Metrolina Regional Scholars Academy - Charlotte - YouTube](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Liliana Lopez	1 m
Confirm meeting recording.			
B. Call the Meeting to Order		Erica Womer	1 m

	Purpose	Presenter	Time
	Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.		
C.	Read Mission Statement	Erica Womer	2 m
	Metrolina Regional Scholars Academy provides a differentiated, challenging, and equitable learning environment that supports the distinctive intellectual, social, and emotional needs of highly gifted children from diverse backgrounds and enables them to form meaningful relationships with their intellectual peers.		
D.	Administrative Meeting Review	Erica Womer	2 m
	Zoom Webinar Etiquette/Rules:		
	Meetings will be broadcast to the public via the Zoom Webinar Platform. This medium is more secure as it requires attendees to register, limits interactivity, removes the ability to communicate without permission and does not permit anonymous participation, comment, or annotation. Registration will require the submission of a first and last name and an email.		
E.	Approval of Prior Minutes 10/23/23	Approve Minutes Liliana Lopez	2 m
	<ul style="list-style-type: none"> • Official approval of draft minutes 		
F.	Adoption of the Agenda	Vote Erica Womer	2 m
	Are there any Amendments to the Agenda?		
II.	Community Comments (First Opportunity) - subject to guidelines		6:40 PM
A.	Community Comments - guidelines	FYI	5 m
	The public is welcome to speak; limited to three minutes per speaker. Topics should not cover private, confidential or personal information. The board will not respond or enter into a dialogue on topics discussed. At this time you may indicate your desire to participate in Community Comments by raising your hand.		
	<ol style="list-style-type: none"> 1. If you would like to raise a hand, click “Participants” in the lower or upper section of your Zoom chat. 2. In the “Participants” window select “Raise Hand” {Windows: Alt+Y} or {Mac: Option+Y} keyboard shortcuts to raise or lower your hand. 		

	Purpose	Presenter	Time
3. When it is your turn, a moderator will identify you by name and then grant you access to speak.			

III. Director's Report			6:45 PM
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A. Updates	FYI	Ari Pieper	5 m
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IV. Policy Committee			6:50 PM
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A. Final Read - Parents' Bill of Rights (SB49)	Vote	Malik Dixon	5 m
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Parents' Bill of Rights (December Policy Compliance Goal):

- New policy for compliance with North Carolina's Act to Enumerate the Rights of Parents to Direct the Upbringing, Education, Health Care and Mental Health of their Minor Children. (SB 49).

- The policy is presented December 11, 2023 for a final vote after a November 27, 2023 first read.

- The SA administration, Governance committee, and Policy committee will work on procedures to address the logistical implications raised by the adoption of these policies.

- The recent budget passage extends the implementation of new legislation, commonly known as the Parents' Bill of Rights, to Jan. 1, 2024 from September 15, 2023.

- The statute requires that a Parent's Guide to Student Achievement is provided to parents, students, and school personnel no later than the first day of school after January 1, 2024. Based on school calendars across the state, the first day of school is in August for traditional calendars and July for year-round calendars. DPI interprets the completion date as the beginning of the 2024-2025 school year.

- Additionally, the law (SB49) stipulates (115C-76.30): *"The State Board of Education shall develop minimum requirements for public school units for a parent's guide to student achievement to provide what parents need to know about their child's educational progress and how they can help their child to succeed in school."*

- The NC Department of Education adopted a Parent's Guide to Student Achievement policy on December 7, 2023. The NC Dept. of Public Instruction (**DPI**) **held a webinar on Monday, December 11, 2023 @11:00 to review and release resources to support the development of the Guide.**

https://docs.google.com/document/d/1x_XQ6xwY6_cQuGz0nRC7V8sCrsGTrpaOIWmspcrWjs/edit) **The attached Guide Template and Policy documents were provided by DPI and they will be utilized in addition to advise from counsel to prepare a SA specific Parent's Guide to Student Achievement for implementation in the 2024-2025 year. DPI would like the guide completed by May, 2024.**

	Purpose	Presenter	Time
V. Transition Progress			6:55 PM
A. Transition Update	Discuss	Erica Womer	20 m
	<ul style="list-style-type: none"> • Overview of Transition Plan, Timeline & Communication Plan • Action items accomplished & current status • Action items slated for completion within the next 30 days 		
VI. Community Comments (Second Opportunity) - Subject to Guidelines			7:15 PM
A. Community Comments	FYI	Erica Womer	10 m
VII. Closed Session			7:25 PM
A. Discuss confidential personnel matter	FYI	Erica Womer	30 m
VIII. Closing Items			7:55 PM
A. Adjourn Meeting	Vote	Erica Womer	