

# Metrolina Regional Scholars Academy

## **Special Board Meeting - Virtual Meeting**

#### **Date and Time**

Wednesday February 21, 2024 at 12:00 PM EST

#### Location

You are invited to a Zoom webinar.

When: Feb 21, 2024 12:00 PM Eastern Time (US and Canada)

Topic: Scholars Academy Special Board Meeting - February 21, 2024

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN pFqvH4W4QISbm20IFNmqVw

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

### **Agenda**

		Purpose	Presenter	Time
I.	Opening Items			12:00 PM
	A. Record Attendance			1 m
	B. Call the Meeting to Order			1 m
II.	Open Items			12:02 PM
	A. Proposed Contract	Vote	Ari Pieper	7 m

		Purpose	Presenter	Time
III.	Closed Session			12:09 PM
	A. Discuss Personnel Matters	Discuss	Ari Pieper	30 m
IV.	Closing Items			12:39 PM
	A. Adjourn Meeting	Vote		