



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

Emergency Special Board Meeting

Date and Time

Tuesday June 4, 2024 at 6:30 PM EDT

Location

You are invited to a Zoom webinar.

When: Jun 4, 2024 06:30 PM Eastern Time (US and Canada)

Topic: Emergency Special Meeting of Scholars Academy Board of Directors

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_Nk8sjxzZSm20Sd3jS61EOg

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests		Liliana Lopez	1 m
B. Call the Meeting to Order		Erica Womer	1 m
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.			

	Purpose	Presenter	Time
C. Read Mission Statement		Dominique Palmer	1 m
<p>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.</p>			
D. Adoption of the Agenda	Vote	Erica Womer	1 m
<p>Are there any Amendments to the Agenda?</p>			
E. Community Comments - subject to guidelines			5 m
<p>A. Community Comments - guidelines</p> <p>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.</p> <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. 3. When it is your turn, a moderator will identify you by name and then grant you access to speak. 			
II. Closed Session			6:39 PM
A. Vote to enter into Closed Session	Vote	Erica Womer	1 m
B. Discuss Confidential Personnel Matter	Discuss		20 m
III. Employment Contract			7:00 PM
A. Employment Contract	Vote	Erica Womer	2 m
IV. Closing Items			7:02 PM
A. Adjourn Meeting	Vote	Erica Womer	1 m