



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

Special Meeting of the Board of Directors

Date and Time

Tuesday June 25, 2024 at 6:30 PM EDT

Location

The Scholars Academy Board of Directors will be holding a Special Meeting via Zoom. Our meetings are open to the public.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_7gmtF855SD2RVL0_ammuSQ

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.	
C. Adoption of the Agenda	Vote	Erica Womer	1 m

	Purpose	Presenter	Time
Are there any Amendments to the Agenda?			
II. Closed Session			6:33 PM
A. Vote to enter into Closed Session	Vote	Erica Womer	1 m
B. Discuss Confidential Personnel Matter	Discuss		60 m
III. Closing Items			7:34 PM
A. Adjourn Meeting	Vote	Erica Womer	1 m