



Metrolina Regional Scholars Academy

SAFG - Meeting

Date and Time

Thursday December 19, 2024 at 8:15 AM EST

Location

At School and Zoom Meeting

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		8:15 AM
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A.	Record Attendance	Sridhar Dasu	1 m
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Manager:

Trustees:

Sridhar Dasu

AJ Farooqi

Enrique Alvarez

Liliana Lopez

Adam Starling

Foundation Director(s): Ari Pieper, Toni Hemming

Not attending:

B.	Call the Meeting to Order	Sridhar Dasu	1 m
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	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Sridhar Dasu	1 m
Approve minutes for SAFG - Meeting on November 15, 2024			
II.	Other Business		8:18 AM
A. Trustee Tasks	Vote	Sridhar Dasu	30 m
1. AGC Monthly Report - Toni 2. Directors Report - Ari 3. 25 in 2025 - Ideas 4. Next Policy - Media and Communication			
B. Finance Committee Update & Recommendations	FYI	Adam Starling	10 m
1. MRSA Finance Committee Updates			
C. 2023-24 Planning	Discuss	Sridhar Dasu	20 m
1. 2023-24 goals, objectives, & strategies - Discuss			
III.	Closing Items		9:18 AM
A. Adjourn Meeting	Vote	AJ Farooqi	1 m