

# Metrolina Regional Scholars Academy

## **SAFG - Meeting**

#### Date and Time

Friday February 21, 2025 at 8:15 AM EST

#### Location

At School and Zoom Meeting (Board Account)

### Agenda

			Purpose	Presenter	Time
I.	Opening Items				8:15 AM
	Α.	Record Attendance		Sridhar Dasu	1 m
		Manager:			
		Trustees:			
		Sridhar Dasu			
		AJ Farooqi			
		Enrique Alvarez			
		Liliana Lopez			
		Adam Starling			
		Foundation Director(s): Ari Pieper, Toni Hemming			
		Not attending:			
	В.	Call the Meeting to Order		Sridhar Dasu	1 m

			Purpose	Presenter	Time			
	C.	Approve Minutes	Approve Minutes	Sridhar Dasu	1 m			
		Approve minutes for SAFG - Meeting on January 24, 2025						
П.	Other Business							
	Α.	Trustee Tasks	FYI	Sridhar Dasu	30 m			
		<ol> <li>AGC Monthly Report - Toni</li> <li>Directors Report - Ari - no updates</li> <li>25 in 2025 - Ideas - Discuss Committees</li> <li>Next Policy - Media and Communication</li> </ol>						
	В.	Finance Committee Update & Recommendations	FYI	Adam Starling	10 m			
		1. MRSA Finance Committee Updates						
	C.	2024-25 Planning	Discuss	Sridhar Dasu	20 m			
		1. <u>Goals, objectives, &amp; strategies</u> - Discuss						
III.	Clo	sing Items			9:18 AM			
	Α.	Adjourn Meeting	Vote	AJ Farooqi	1 m			