



Metrolina Regional Scholars Academy

SAFG - Meeting

Date and Time

Friday May 16, 2025 at 8:15 AM EDT

Location

At School and Zoom Meeting (Board Account)

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 April 11, 2025			
II. Other Business			8:18 AM
A. Trustee Tasks	FYI	Sridhar Dasu	30 m
1. AGC Monthly Report - Toni 2. Directors Report - Ari 3. 2025-25 Budget Review			
B. Finance Committee Update & Recommendations	Vote	Adam Starling	10 m
1. MRSA Finance Committee Updates 2. Inform - Change in Audit Organization to Sharpe Patel			
C. 2024-25 Planning	Discuss	Sridhar Dasu	20 m
1. Goals, objectives, & strategies - Discuss			
III. Closed Session			9:18 AM
Annual closed session for foundations slate recommendation to the Scholars Academy Board of Directors.			
A. Trustee's only closed session	Vote	Sridhar Dasu	15 m
This session is for recommending the slate for foundation to board of directors.			
IV. Closing Items			9:33 AM
A. Adjourn Meeting	Vote	AJ Farooqi	1 m