



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Special Board Meeting

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#### Date and Time

Friday August 16, 2024 at 1:45 PM EDT

#### Location

You are invited to a Zoom webinar.

Topic: Scholars Academy Monthly Board Meetings

Register in advance for this webinar:

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

You may also watch the meeting live via YouTube stream, at [Metrolina Regional Scholars Academy - Charlotte - YouTube](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:45 PM</b>
<b>A.</b> Record Attendance and Guests		Liliana Lopez	1 m
<b>B.</b> Call the Meeting to Order		Dominique Palmer	1 m
		Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.	
<b>C.</b> Adoption of the Agenda	Vote	Dominique Palmer	1 m

Purpose Presenter Time

Are there any Amendments to the Agenda?

**II. Approve the Minutes 1:48 PM**

**A.** 6/17/24 Monthly Board Meeting Approve Minutes Dominique Palmer 1 m

**B.** 6/25/24 Special Board Meeting Approve Minutes Dominique Palmer 1 m

**III. Executive Director Updates 1:50 PM**

**A.** Highlights of the Key Activities since July FYI Chad Carper 15 m

**IV. Review Amendments, Policies and Handbooks for the 2024-2025 School Year 2:05 PM**

**A.** Discuss Discuss Ari Pieper 15 m

- Education Plan
- Assessment Plan
- Employee Handbook
- Student Handbook
- Parental Leave Annual Opt-In

**B.** Vote Vote Ari Pieper 5 m

- Education Plan
- Assessment Plan
- Parental Leave Annual Opt-in

**C.** Updates FYI Noelle Zagorski 5 m

- Title IX Updates
- Behavior Threat Plan

	Purpose	Presenter	Time
<b>V. Approve Substitute Teacher Pay Rate</b>			<b>2:30 PM</b>
A. Vote on Substitute Teacher Pay Rate	Vote	Ari Pieper	1 m
<b>VI. Traffic Circle Updates</b>			<b>2:31 PM</b>
A. Status	Discuss	Alison Hall	3 m
<ul style="list-style-type: none"> <li>• Provide updates from the developer</li> </ul>			
B. Contingency Plan	Discuss	Chad Carper	7 m
Discuss alternative traffic path for the carpool line if not complete before the first day of school			
<b>VII. Vote for New Secretary</b>			<b>2:41 PM</b>
A. Secretary for 2024-2025 School Year	Vote	Dominique Palmer	1 m
<b>VIII. Closed Session</b>			<b>2:42 PM</b>
A. Vote to enter into Closed Session	Vote	Dominique Palmer	1 m
B. Discuss Employee Contracts in Closed	Discuss		10 m
<b>IX. Vote to Approve Employment Contracts</b>			<b>2:53 PM</b>
A. Employment Contracts	Vote	Alex Markowski	5 m
Vote to Approve employment contracts as Presented in Closed Session			
<b>X. Closing Items</b>			<b>2:58 PM</b>
A. Adjourn Meeting	Vote	Dominique Palmer	1 m