



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### SA Monthly Board Meeting

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#### Date and Time

Monday August 26, 2024 at 6:30 PM EDT

#### Location

You are invited to a Zoom webinar.

Topic: Scholars Academy Monthly Board Meetings

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_QnF5XYNnTLmdSvALkzNuPQ](https://us02web.zoom.us/webinar/register/WN_QnF5XYNnTLmdSvALkzNuPQ)

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>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Liliana Lopez	1 m

	Purpose	Presenter	Time
	Confirm meeting recording.		
<b>B.</b>	Call the Meeting to Order Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.	Dominique Palmer	1 m
<b>C.</b>	Read Mission Statement Metrolina Regional Scholars Academy provides a differentiated, challenging, and equitable learning environment that supports the distinctive intellectual, social, and emotional needs of highly gifted children from diverse backgrounds and enables them to form meaningful relationships with their intellectual peers.	Dany Tijerina	2 m
<b>D.</b>	Administrative Meeting Review Zoom Webinar Etiquette/Rules:  Meetings will be broadcast to the public via the Zoom Webinar Platform. This medium is more secure as it requires attendees to register, limits interactivity, removes the ability to communicate without permission and does not permit anonymous participation, comment, or annotation. Registration will require the submission of a first and last name and an email.	Dominique Palmer	2 m
<b>E.</b>	Approval of Minutes of Board Meeting - 8/16/24  • Official approval of draft minutes	Approve Minutes Liliana Lopez	2 m
<b>F.</b>	Adoption of the Agenda Are there any Amendments to the Agenda?	Vote Dominique Palmer	2 m
<b>II.</b>	<b>Community Comments (First Opportunity) - subject to guidelines</b>		<b>6:40 PM</b>
<b>A.</b>	Community Comments - guidelines The public is welcome to speak; limited to three minutes per speaker. Topics should not cover private, confidential or personal information. The board will not respond or enter into a dialogue on topics discussed. At this time you may indicate your desire to participate in Community Comments by raising your hand.	FYI	5 m

	Purpose	Presenter	Time
<ol style="list-style-type: none"> <li>1. If you would like to <b>raise a hand</b>, click “Participants” in the lower or upper section of your <b>Zoom</b> chat.</li> <li>2. In the “Participants” window select “<b>Raise Hand</b>” {Windows: <b>Alt+Y</b>} or {Mac: <b>Option+Y</b>} keyboard shortcuts to raise or lower your hand.</li> <li>3. When it is your turn, a moderator will identify you by name and then grant you access to speak.</li> </ol>			
<b>III. Director's Report</b>			<b>6:45 PM</b>
<b>A. General Report</b>	Discuss	Chad Carper	10 m
<b>IV. Governance Committee</b>			<b>6:55 PM</b>
<b>A. Charter Renewal Status</b>	FYI		15 m
<ul style="list-style-type: none"> <li>• We are now in Year 2 of the Renewal Process.</li> <li>• Key milestones: <ul style="list-style-type: none"> <li>◦ February 2025 — The final vote will likely occur in February 2025.</li> <li>◦ April 2025—The Office of Charter Schools (OCS) will send schools their new Charter Agreements, which must be signed by the Board Chair, notarized and mailed back to OCS.</li> <li>◦ May 2025 —The State Superintendent will sign the Charter Agreement.</li> <li>◦ June 2025 — Schools will receive a digital copy of the Final Charter Agreement via email. Final Hard Copy Agreements will be filed in the OCS.</li> <li>◦ July 1, 2025 — New Charter Agreements begin!</li> </ul> </li> </ul>			
<b>B. Plan Amendments</b>	Vote	Dominique Palmer	5 m
Vote to approve the Amended Education Plan and the Amended Curriculum Plan for the Charter Renewal			
<b>C. 2024-2025 Handbooks</b>	FYI	Dominique Palmer	5 m
Approved Handbooks delivered to the Board			
<ul style="list-style-type: none"> <li>• Staff Handbook</li> <li>• Parent Student Handbook</li> </ul>			
<a href="https://drive.google.com/drive/folders/1a6dKxmNwM55T8lf1QeGWyOdfS_BvYLwu?usp=sharing">https://drive.google.com/drive/folders/1a6dKxmNwM55T8lf1QeGWyOdfS_BvYLwu?usp=sharing</a>			

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<b>V. Policy Committee</b>			<b>7:20 PM</b>
A. Update PGSA	FYI	Malik Dixon	2 m
<b>VI. Foundation</b>			<b>7:22 PM</b>
A. Update	FYI	Enrique Alvarez	5 m
<b>VII. Finance Committee</b>			<b>7:27 PM</b>
A. Approve 2024-25 budget	Vote	Adam Starling	30 m
<b>VIII. Community Comments (Second Opportunity) - Subject to Guidelines</b>			<b>7:57 PM</b>
A. Community Comments	FYI	Dominique Palmer	10 m
<b>IX. Closing Items</b>			<b>8:07 PM</b>
A. Adjourn Meeting	Vote	Dominique Palmer	1 m