



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SA Monthly Board Meeting

Date and Time

Monday September 23, 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

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](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Julie Doll	1 m

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	Confirm meeting recording.		
B.	Call the Meeting to Order Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.	Dominique Palmer	1 m
C.	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
D.	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
E.	Approval of Minutes of Board Meeting - 8/26/24 • Official approval of draft minutes	Approve Minutes Julie Doll	2 m
F.	Adoption of the Agenda Are there any Amendments to the Agenda?	Vote Dominique Palmer	2 m
II.	Community Comments (First Opportunity) - subject to guidelines		6:40 PM
A.	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

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<ol style="list-style-type: none"> 1. If you would like to raise a hand, click “Participants” in the lower or upper section of your Zoom chat. 2. In the “Participants” window select “Raise Hand” {Windows: Alt+Y} or {Mac: Option+Y} keyboard shortcuts to raise or lower your hand. 3. When it is your turn, a moderator will identify you by name and then grant you access to speak. 			
III. Director's Report			6:45 PM
A. General Report	Discuss	Chad Carper	10 m
IV. Governance Committee			6:55 PM
A. Charter Renewal Status	FYI	Enrique Alvarez	15 m
<ul style="list-style-type: none"> • We are now in Year 2 of the Renewal Process. • Key milestones: <ul style="list-style-type: none"> ◦ February 2025 — The final vote will likely occur in February 2025. ◦ 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. ◦ May 2025 —The State Superintendent will sign the Charter Agreement. ◦ 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. ◦ July 1, 2025 — New Charter Agreements begin! 			
V. Policy Committee			7:10 PM
A. Title IX Policy Update	FYI	Malik Dixon	3 m
<ul style="list-style-type: none"> • Draft First Read • There have been substantial changes to Title IX from 2020 to 2024. • Board counsel Lisa Gordon-Stella provided the attached Policy. • There's a document comparing 2020 to 2024 Title IX changes available upon request. 			

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B. Behavior Threat Assessment and Management Plan Policy Required	FYI	Malik Dixon	2 m
<p>NC lawmakers passed a bill to require schools to safety threats. HB 605 requires assessment of and intervention with an individual whose behavior poses a risk to the safety of school staff, students, or self, including suggested definitions of threat levels with examples of behavior that would be considered a threat under given definitions.</p> <p>See attached law</p>			
VI. Foundation			7:15 PM
A. Update	FYI	Enrique Alvarez	5 m
VII. Finance Committee			7:20 PM
A. Financial Updates	Discuss	Adam Starling	20 m
<ol style="list-style-type: none"> 1. Financial update 2. Vote on budget amendments, as recommended by the Finance Committee 3. Vote on extending CD maturities from 6 to 12 months 			
VIII. Educational Excellence			7:40 PM
A. 2024 - 2025 Priorities	FYI	Liliana Lopez	10 m
<ul style="list-style-type: none"> • Computer Science Program • Social Studies curriculum update • Science curriculum review • Media language on Policy • Foreign Language offering • Grade weighting definition and timing 			
IX. Community Comments (Second Opportunity) - Subject to Guidelines			7:50 PM
A. Community Comments	FYI	Dominique Palmer	10 m
X. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Dominique Palmer	1 m