



Metrolina Regional Scholars Academy

SA Monthly Board Meeting

Date and Time

Monday November 25, 2024 at 6:30 PM EST

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	Dominique Palmer	1 m
	Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.		
C.	Read Mission Statement	Erica Womer	2 m
	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.		
D.	Administrative Meeting Review	Dominique Palmer	2 m
	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.		
E.	Approval of Minutes of Board Meeting - 10/28/24	Approve Minutes Julie Doll	2 m
	• Official approval of draft minutes		
F.	Adoption of the Agenda	Vote Dominique Palmer	2 m
	Are there any Amendments to the Agenda?		
II.	Community Comments (First Opportunity) - subject to guidelines		6:40 PM
A.	Community Comments - guidelines	FYI	5 m
	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.		

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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	15 m
Executive Director Board Presentation - Presentation			
IV. Governance Committee			7:00 PM
A. Board of Director Nomination	FYI	Enrique Alvarez	1 m
We received a nomination and moving forward with scheduling interviews.			
B. Charter Renewal	FYI	Enrique Alvarez	2 m
<ul style="list-style-type: none"> • The 2023-2024 Audit Report that was approved in the October Board meeting was submitted for charter renewal. • This was the last document requested of us. • We expect to hear a decision January or February 2025 			
V. Policy Committee			7:03 PM
A. Behavior Threat Assessment and Management Policy - Approve	Vote	Daniela Tijerina	5 m
<ol style="list-style-type: none"> 1. [BACKGROUND]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. 2. Ms. Zagorski has put forward a procedure that complies with the guidance issued by the Center of Safer Schools. Procedure Attached for reference. 			

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3. The committee has prepared a policy in terms of the requirement - https://docs.google.com/document/d/1VaUVX3LQkrccDbn7esfQBeKhsIx1lc_a/edit?usp=sharing&oid=101052500018425717483&rtpof=true&sd=true			
B. Collaboration with Other Committees on Relevant Policy Updates	FYI	Daniela Tijerina	2 m
We have inquired with the other committees about the need to update certain policies and ask that they include policy edits on their various committee agendas so that we can provide assistance if needed, as necessary (i.e. Media policy etc).			
C. Video Surveillance Policy - First Read	Discuss	Malik Dixon	10 m
1. Our shcool will benefit from having a policy outlining the appropriate use video surveillance in our school within the boundaries of Family Educational Rights and Privacy (FERPA). 2. Committee has prepared a policy attached for first read to the Board.			
VI. Foundation			7:20 PM
A. Update	FYI	Enrique Alvarez	5 m
VII. FAST Committee			7:25 PM
A. Upcoming Meeting December 4, 2024, at 6:00 pm	FYI	Alison Hall	5 m
VIII. Whole Child Committee			7:30 PM
A. Annual Planning	FYI	Erica Womer	10 m
IX. Educational Excellence Committee			7:40 PM
A. Curriculum Updates	FYI	Dominique Palmer	10 m
<ul style="list-style-type: none"> The Middle School Computer Science Program is under review to comply with new state requirements. The target completion is March 2025 for the 2025 - 2026 school year <ul style="list-style-type: none"> For reference, the requirement is found here: Computer Science Graduation Requirement NC DPI 			

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<ul style="list-style-type: none"> • Social Studies and Science Curriculum Update <ul style="list-style-type: none"> ◦ Ms. Z led vertical planning the week of Nov. 18th 			
B. Media Policy Update	FYI	Dominique Palmer	5 m
<ul style="list-style-type: none"> • The committee is reviewing sample policies before drafting proposed changes. • The draft will be sent to the Policy Committee in Janaury for their review. • The goal is to share with the board in February for the first read to the Board 			
C. Parent Survey	FYI	Dominique Palmer	5 m
<ul style="list-style-type: none"> • The Whole Child Committee will lead the Parent Survey development and launch in mid to late January. • The survey will include questions about foreign language options and incorporate questions from the Whole Child and FAST committees. • The Survey Draft will be sent to the Board for feedback 			
X. Finance Committee			8:00 PM
A. Financial Updates	Discuss	Adam Starling	10 m
<ol style="list-style-type: none"> 1. Finance Committee updates 2. Financial Dashboard Redesign in January 2025 			
XI. Community Comments (Second Opportunity) - Subject to Guidelines			8:10 PM
A. Community Comments	FYI	Dominique Palmer	10 m
XII. Closing Items			8:20 PM
A. Closed Personnel Matters	FYI	Dominique Palmer	10 m
B. Adjourn Meeting	Vote	Dominique Palmer	1 m