



Metrolina Regional Scholars Academy

SA Monthly Board Meeting

Date and Time

Monday June 23, 2025 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

	Purpose	Presenter	Time
	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	Julie Doll	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	Approve Minutes Julie Doll	2 m
	<ul style="list-style-type: none"> • Official approval of draft minutes for open and closed meeting minutes for 5/19/25 and 6/2/25 		
	Approve minutes for SA Monthly Board Meeting on May 19, 2025		
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.		

Purpose	Presenter	Time
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At this time you may indicate your desire to participate in Community Comments by raising your hand.

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
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- No director report

A. General Report	Discuss	Chad Carper	15 m
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IV. Governance Committee	7:00 PM
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A. Personnel and Staff	Vote	Enrique Alvarez	5 m
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- Personnel and staff items to be discussed in closed
- Potential vote on personnel contracts after closed session

B. Board Recruitment	Vote	Enrique Alvarez	5 m
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- 2025-2026: 1 opening and 1 potential opening
- 2026-2027: 2 openings and 2 potential openings (all of which are uncommitted as of yet to renew for a 2nd term)
- 1 application and the interview was conducted on 6/20/2025
- To be discussed in closed for consideration, and vote after our closed session

C. Officer Appointments for Next Year	Vote		5 m
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V. DEI	7:15 PM
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A. DEI Compliance	Vote	Daniela Tijerina	5 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Vote to revert old mission statement 			
VI. Policy Committee			7:20 PM
A. Committee Work on Policy Updates	FYI	Malik Dixon	3 m
<ul style="list-style-type: none"> • The committee continues to work on reviewing policies, in particular Media in Classrooms and Acceptable Use, to be wrapped up at the next meeting. • The committee will continue to develop best practices for efficiently publishing policies once the Board has approved them. 			
VII. Foundation			7:23 PM
A. Update	FYI	Enrique Alvarez	1 m
<ul style="list-style-type: none"> • No update 			
VIII. Educational Excellence Committee			7:24 PM
A. Committee Updates	Discuss	Dominique Palmer	5 m
<ul style="list-style-type: none"> • The Parent Survey will be sent to the community this week 			
IX. FAST Committee Updates			7:29 PM
A. Upcoming Building Updates to improve Safety & Security	FYI	Dominique Palmer	5 m
<ul style="list-style-type: none"> • Update on the fence 			
X. Finance Committee			7:34 PM
A. Financial Updates	Vote	Adam Starling	20 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Vote to approve Alt HR Contract • Vote to approve fence contract 			
XI. Community Comments (Second Opportunity) - Subject to Guidelines			7:54 PM
A. Community Comments	FYI	Dominique Palmer	10 m
XII. Closed Session			8:04 PM
A. Vote to go into Closed Session	Discuss	Enrique Alvarez	10 m
<ul style="list-style-type: none"> • Discuss employment contracts • Discuss student matters • Discuss personnel matters 			
XIII. Closing Items			8:14 PM
A. Adjourn Meeting	Vote	Dominique Palmer	1 m