



Metrolina Regional Scholars Academy

Governance Committee Committee Meeting

Date and Time

Monday January 13, 2025 at 8:15 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
A. Record Attendance		Enrique Alvarez	1 m
B. Call the Meeting to Order		Enrique Alvarez	1 m
II. Regular Meeting Agenda			8:17 AM
A. 2025/26 Calendar Update on options	Discuss	Chad Carper	5 m
B. ED Evaluation Process Kick Off Survey Results Review	Discuss	Dominique Palmer	15 m
C. New Director Nomination update on the new director	FYI	Enrique Alvarez	2 m
D. Bus Drivers Update on the status of bus drivers and buses	FYI	Chad Carper	5 m

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E. Inclement Weather Plans	FYI	Chad Carper	5 m
F. PowerSchool Cybersecurity Incident	FYI	Chad Carper	5 m
G. Federal Funds Monitoring	FYI	Enrique Alvarez	5 m
H. Matters for Subsequent Governance Meetings	FYI	Enrique Alvarez	1 m

- 2025-2026 School Calendar (January)
 - ED to present calendar for the next school year and Board to vote
- Human Resources (February)
 - ED to provide review of human resources procedures to include the hiring process, managing people, retention, recruitment and what info the board needs to know
- Staff Survey (February)
 - ED to provide Governance with overview of staff survey results and responses
- Board recruitment plans (February)
 - Begin posting in newsletter in April for May deadline
- Liability Insurance Review (March)
 - ED to present and Board to confirm review
- Town Hall (April)
- Approval of Teacher/Staff slate (April)
 - ED to present slate for the next school year and Board to vote
- Present ED evaluation memo (April)
 - Governance to present evaluation memo to ED
- ED year-end review and contract/ board assessment/board nominations due/review consultants' contract (May)
- Approve new board member nominations/Officer (June)
- Officer elections for next school year (June)

III. Closed Session Agenda

9:00 AM

A. Personnel Matters	FYI	Chad Carper	5 m
Director of Academics candidates			
B. Student Matters	FYI	Chad Carper	
None			
C. Director Matters	FYI	Enrique Alvarez	

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None			
IV. Closing Items			9:05 AM
A. Adjourn Meeting	Vote		