



Metrolina Regional Scholars Academy

Governance Committee Committee Meeting

Date and Time

Monday February 10, 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. ED Evaluation	Discuss	Dominique Palmer	35 m
Survey Results Review			
B. Title IX	FYI	Malik Dixon	2 m
C. Matters for Subsequent Governance Meetings	FYI	Enrique Alvarez	1 m
<ul style="list-style-type: none">• Human Resources (February)<ul style="list-style-type: none">◦ 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)			

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<ul style="list-style-type: none"> ◦ ED to provide Governance with overview of staff survey results and responses • Board recruitment plans (February) <ul style="list-style-type: none"> ◦ Begin posting in newsletter in April for May deadline • Liability Insurance Review (March) <ul style="list-style-type: none"> ◦ ED to present and Board to confirm review • Town Hall (April) • Approval of Teacher/Staff slate (April) <ul style="list-style-type: none"> ◦ ED to present slate for the next school year and Board to vote • Present ED evaluation memo (April) <ul style="list-style-type: none"> ◦ 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			8:55 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	
None			
IV. Closing Items			9:00 AM
A. Adjourn Meeting	Vote		