



Metrolina Regional Scholars Academy

Special Board Meeting - Virtual Meeting

Date and Time

Monday February 3, 2025 at 6:30 PM EST

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		6:30 PM
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A.	Record Attendance and Guests	Julie Doll	1 m
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B.	Call the Meeting to Order	Dominique Palmer	1 m
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Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.

C.	Adoption of the Agenda	Vote	Dominique Palmer	1 m
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Are there any Amendments to the Agenda?

II.	Closed Session		6:33 PM
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Discuss confidential personnel matters

A.	Vote to enter into Closed Session	Vote	Dominique Palmer	1 m
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B.	Discuss Confidential Personnel Matters in Closed	Discuss		60 m
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	Purpose	Presenter	Time
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III.	Vote on Confidential Personnel Matters discussed in Closed		
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IV.	Closing Items		7:34 PM
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A.	Adjourn Meeting	Vote	Dominique Palmer	1 m
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