



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### SA Monthly Board Meeting (Open Session)

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#### Date and Time

Monday June 22, 2026 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\\_scvf1hB1RAyCn81hxsmkvw](https://us02web.zoom.us/webinar/register/WN_scvf1hB1RAyCn81hxsmkvw)

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](#)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Enrique Alvarez	1 m
Confirm meeting recording.			
<b>B.</b> Call the Meeting to Order		Enrique Alvarez	1 m

	Purpose	Presenter	Time
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.			
<b>C.</b>	Read Mission Statement	Enrique Alvarez	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.			
<b>D.</b>	Administrative Meeting Review	Enrique Alvarez	2 m
Zoom Webinar Etiquette/Rules:			
Meetings will be broadcast to the public via the Zoom Webinar Platform. This medium is a secure forum for engagement 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.			
<b>E.</b>	Approval of Minutes of Previous Board Meetings	Approve Minutes Dominique Palmer	2 m
<ul style="list-style-type: none"> <li>• Official approval of draft minutes from: <ul style="list-style-type: none"> <li>◦ Monthly Board meeting on 6/1/2026 for open session</li> <li>◦ Monthly Board meeting on 6/1/2026 for closed session</li> </ul> </li> </ul>			
Approve minutes for SA Monthly Board Meeting (Open Session) on June 1, 2026			
<b>F.</b>	Adoption of the Agenda	Vote Enrique Alvarez	2 m
Are there any Amendments to the Agenda?			
<b>II.</b>	<b>Community Comments (First Opportunity) - subject to guidelines</b>		<b>6:40 PM</b>
<b>A.</b>	Community Comments - guidelines	FYI Enrique Alvarez	7 m
The public is welcome to speak; limited to <b>three minutes</b> 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 using the controls in the Zoom application or browser.			

	Purpose	Presenter	Time
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When it is your turn, a moderator will identify you by name and then grant you access to speak.

<b>III. Director's Report</b>			<b>6:47 PM</b>
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<b>A. General Report</b>	Discuss	Jessica Cuneo	10 m
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1. Student Achievement Data
2. Dr. Brian Housand Contract (vote)
3. Private pay option for buses
4. Personnel agreements for approval to vote after closed session
5. Student matters to discuss in close session

<b>B. Personnel Contract Approval</b>	Vote	Jessica Cuneo	5 m
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Personnel contracts to vote for approval after discussion in closed session

<b>C. Contract approval</b>	Vote	Jessica Cuneo	5 m
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Brian Housand Contract

<b>IV. Governance Committee</b>			<b>7:07 PM</b>
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<b>A. Personnel and Staff</b>	Vote	Enrique Alvarez	1 m
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- Various personnel and student matters to be discussed in closed.

<b>B. Board Recruitment</b>	FYI	Daniela Tijerina	3 m
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- 2026-2027: 2 openings (7 of the current 9 board members returning, 1 new board member has been appointed, looking to get to 10)
- Staff and Parents are encouraged to talk to those you think would be good fit for the Board
- [Board Nomination Website](#)
- [Board Nomination Form](#)

<b>V. Policy Committee</b>			<b>7:11 PM</b>
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<b>A. AI Policy</b>	Vote	Daniela Tijerina	10 m
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Purpose	Presenter	Time
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- [AI Policy](#) (Vote)
- The Board received feedback and is ready to approve the policy.
- The Policy Committee and School Staff worked in concert to draft this policy which was modeled and informed by [NCDPI's AI Guidelines](#)
- As a reminder, policies set a governance structure for the School, which inform the procedures and details which will be established in the School Parent/Student Handbook and Staff Handbook.

<b>VI.</b>	<b>Finance Committee</b>		<b>7:21 PM</b>
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<b>A.</b>	Financial Updates	Vote	Liliana Lopez	15 m
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- Finance Manager position - position filled and in transtion
- 2025-2026 Budget Amendments - VOTE needed
  - EC Contract services new line item
- 2026-2027 New Budget - VOTE needed
  - Budget deficit to be covered with part of reserves
- 2 CDs of \$250K each, one approx. 12 mo and second approx. 9 mo - VOTE needed
  - Current MM balance is \$1.5 M (500K will be moved to Checking Acct for expenses of the remaining of the fiscal year, \$500K will be invested in CDs, will leave \$500K in the MM)
  - Current CD balance is \$1M
  - 1.18% MM vs. 3.8% CD
- May 2026 Budget Analysis (vs. Actuals) and Financial Statements attached as reference

<b>VII.</b>	<b>FAST Committee</b>		<b>7:36 PM</b>
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<b>A.</b>	FAST Updates	FYI	Alison Hall	5 m
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- New custodians underway
- Minor and regular improvements underway for completion during summer
- Firm HVAC quote is being updated from current maintenance provider and looking into obtaining multiple quotes
- HVAC backup process to be developed over the summer

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Bus program revisiting over the summer</li> </ul>			
<b>VIII. Foundation</b>			<b>7:41 PM</b>
<b>A. Foundation Update</b>	FYI	Liliana Lopez	3 m
<ul style="list-style-type: none"> <li>• AGC updates <ul style="list-style-type: none"> <li>◦ \$325,696 as of 6/19 recorded in DonorPerfect</li> <li>◦ Corporate matches are still coming through (about \$6,465 just from Wells Fargo since June 16th)</li> <li>◦ Budget for the Foundation was prepared</li> </ul> </li> </ul>			
<b>IX. Community Comments (Second Opportunity) - Subject to Guidelines</b>			<b>7:44 PM</b>
<b>A. Community Comments</b>	FYI	Enrique Alvarez	6 m
<b>X. Closed Session</b>			<b>7:50 PM</b>
<b>A. Vote to go into Closed Session</b>	Discuss	Enrique Alvarez	1 m
<ul style="list-style-type: none"> <li>• Personnel contracts</li> <li>• Various personnel items to discuss in close</li> <li>• Student matters to discuss in close</li> </ul>			
<b>XI. Closing Items</b>			<b>7:51 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Enrique Alvarez	1 m