Metrolina Regional Scholars Academy

Monthly Foundation Meeting

Date and Time

Friday September 19, 2025 at 8:15 AM EDT

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**8:15 AM**
A.	Record Attendance Manager: Trustees: Sridhar Dasu Liliana Lopez Adam Starling Xihui Dong Erica Womer Foundation Director(s): Not attending: Toni Hemming		Sridhar Dasu	1 m
B.	Call the Meeting to Order		Sridhar Dasu	1 m
C.	Approve Minutes	Approve Minutes	Sridhar Dasu	1 m

		Purpose	Presenter	Time
	Approve minutes for SAFG - Meeting on August 29, 2025			
II.	**Other Business**			**8:18 AM**
A.	Trustee Tasks	FYI	Sridhar Dasu	10 m
	1. New Foundation Director - Status Update			
B.	Finance Committee Update & Recommendations	FYI	Liliana Lopez	10 m
	1. MRSA Finance Committee Update			
III.	**Closing Items**			**8:38 AM**
A.	Adjourn Meeting	Vote	Sridhar Dasu	1 m