



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		Sridhar Dasu	1 m
Manager:			
Trustees:			
Sridhar Dasu			
Liliana Lopez			
Adam Starling			
Xihui Dong			
Erica Womer			
Foundation Director(s):			
Not attending: Toni Hemming			
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