



Metrolina Regional Scholars Academy

Monthly Foundation Meeting

Date and Time

Fri Dec 19, 2025 at 8:15 AM EST

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): Tai Burns			
Not attending:			
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 Monthly Foundation Meeting on November 21, 2025				
II.	Other Business			8:18 AM
A.	Trustee Tasks	FYI	Sridhar Dasu	20 m
1.	<u>Foundation Director Report</u> - Tai			
B.	Finance Committee Update & Recommendations	Vote	Liliana Lopez	10 m
1.	MRSA Finance Committee Update			
2.	Vote on payments to School for Fence			
III.	Closing Items			8:48 AM
A.	Adjourn Meeting	Vote	Sridhar Dasu	1 m