



Metrolina Regional Scholars Academy

SA Monthly Board Meeting (Open Session)

Date and Time

星期一 十二月 15, 2025 at 6:30 下午 EST

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		6:30 PM
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Opening Items

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| A. | Record Attendance and Guests
Confirm meeting recording. | Enrique Alvarez | 1 m |
| B. | Call the Meeting to Order
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting. | Enrique Alvarez | 1 m |
| C. | Read Mission Statement
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. | Enrique Alvarez | 2 m |
| D. | Administrative Meeting Review
Zoom Webinar Etiquette/Rules: | Enrique Alvarez | 2 m |

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<p>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.</p>			
E.	Adoption of the Agenda Are there any Amendments to the Agenda?	Vote Enrique Alvarez	2 m
II.	Community Comments (First Opportunity) - subject to guidelines		6:38 PM
A.	Community Comments - guidelines The public is welcome to speak; limited to three minutes 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. When it is your turn, a moderator will identify you by name and then grant you access to speak.	FYI Enrique Alvarez	5 m
III.	Governance Committee		6:43 PM
A.	Personnel and Staff <ul style="list-style-type: none"> • Discuss employee staffing and contracts in closed • Vote on employee staffing and contracts after close 	Vote Daniela Tijerina	1 m
IV.	Community Comments (Second Opportunity) - Subject to Guidelines		6:44 PM
A.	Community Comments	FYI Enrique Alvarez	10 m
V.	Closed Session		6:54 PM
A.	Vote to go into Closed Session <ul style="list-style-type: none"> • Discuss employment contracts - x1 • Discuss student matters - None • Discuss personnel matters - None 	Discuss Enrique Alvarez	1 m

- Discuss vendor contracts - None

VI. Closing Items

6:55 PM

A. Adjourn Meeting

Purpose

Presenter

Time