



Metrolina Regional Scholars Academy

SA Special Board Meeting (Closed Session)

Date and Time

Monday December 15, 2025 at 6:35 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:35 PM
Opening Items			
A. Record Attendance and Guests		Dominique Palmer	1 m
Confirm meeting recording.			
B. Call the Meeting to Order		Enrique Alvarez	1 m
Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.			
II. Closed Session			6:37 PM
A. Closed Session	Discuss	Enrique Alvarez	30 m
<ul style="list-style-type: none">• Discuss employment contracts x1• Discuss student matters - None• Discuss personnel matters - None• Discuss vendor contracts - None			

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III. Closing Items			7:07 PM
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A. Adjourn Meeting			
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	Vote	Enrique Alvarez	1 m
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