



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

SA Special Board Meeting (Open Session)

Date and Time

Monday May 18, 2026 at 7:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
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 Vote	Enrique Alvarez	2 m
<p>Are there any Amendments to the Agenda?</p>			
II.	Community Comments (First Opportunity) - subject to guidelines		7:08 PM
A.	Community Comments - guidelines FYI	Enrique Alvarez	5 m
<p>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.</p> <p>When it is your turn, a moderator will identify you by name and then grant you access to speak.</p>			
III.	Governance Committee		7:13 PM
A.	Governance Updates FYI	Enrique Alvarez	2 m
<p>1. Legal matter to be discussed in closed session</p>			
IV.	Community Comments (Second Opportunity) - Subject to Guidelines		7:15 PM
A.	Community Comments FYI	Enrique Alvarez	10 m
V.	Closed Session		7:25 PM
A.	Vote to go into Closed Session Discuss	Enrique Alvarez	1 m
<ul style="list-style-type: none"> • Legal matter 			

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VI. Closing Items

7:26 PM

A. Adjourn Meeting

Vote

Enrique Alvarez

1 m