Metrolina Regional Scholars Academy

Annual Board Meeting for 2026-2027 (Open Session)

Date and Time

Monday August 3, 2026 at 11:30 AM EDT

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**11:30 AM**
	Opening Items			
	A. Record Attendance and Guests		Enrique Alvarez	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.			
	C. Read Mission Statement		Enrique Alvarez	2 m
	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.			
	D. Administrative Meeting Review		Enrique Alvarez	2 m
	Zoom Webinar Etiquette/Rules:			

	Purpose	Presenter	Time

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.

		Purpose	Presenter	Time
E.	Adoption of the Agenda	Vote	Enrique Alvarez	2 m

Are there any Amendments to the Agenda?

II. Community Comments (First Opportunity) - subject to guidelines — 11:38 AM

		Purpose	Presenter	Time
A.	Community Comments - guidelines	FYI	Enrique Alvarez	7 m

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.

III. Director's Report — 11:45 AM

		Purpose	Presenter	Time
A.	General Report	Discuss	Jessica Cuneo	10 m

1. School year prep updates
2. Personnel agreements for approval to vote after closed session
3. Student matters to discuss in closed session
4. Privatized school bus update

		Purpose	Presenter	Time
B.	Personnel Contract Approval	Vote	Jessica Cuneo	5 m

Vote to approve the personnel contracts and the updated Staff slate as proposed by the Executive Director

IV. Governance Committee — 12:00 PM

		Purpose	Presenter	Time
A.	Personnel and Staff	FYI	Enrique Alvarez	1 m

- Various personnel and student matters to be discussed in closed.

		Purpose	Presenter	Time

- Review updated slate

B.	Board Recruitment	Vote	Enrique Alvarez	3 m

- Board Director Nomination for vote for starting 2026-2029 Term
- We have 3 board members rolling off at the end of this year, please provide nominations
- Board Nomination Website
- Board Nomination Form

C.	Board Officer Positions	Vote	Enrique Alvarez	5 m

Chair - Enrique Alvarez
Vice Chair - Dany Tijerina
Treasurer - Liliana Lopez
Secretary - Xihui Dong

V. Policy Committee — 12:09 PM

A.	DEI Policies	Vote	Enrique Alvarez	5 m

- Outside counsel is providing guidance regarding 2026 Appropriations Act, Senate Bill 257
- Per their guidance we have disbanded our DEI committee and we will be removing or amending our policies to comply with the new law.

VI. Finance Committee — 12:14 PM

A.	Financial Updates	FYI	Enrique Alvarez	1 m

No updates

VII. FAST Committee — 12:15 PM

A.	FAST Updates	FYI	Alison Hall	5 m

- Building update and changes for the "PTO" room and 2nd Art Room
- Custodian Transitiion

		Purpose	Presenter	Time
VIII.	**Foundation**			**12:20 PM**
	A. Foundation Update	FYI	Enrique Alvarez	3 m

- AGC updates
  - As of 7/29/2026 we raised $363,382.

		Purpose	Presenter	Time
IX.	**Community Comments (Second Opportunity) - Subject to Guidelines**			**12:23 PM**
	A. Community Comments	FYI	Enrique Alvarez	6 m
X.	**Closed Session**			**12:29 PM**
	A. Vote to go into Closed Session	Discuss	Enrique Alvarez	1 m

- Personnel contracts
- Various personnel items to discuss in close
- Student matters to discuss in close
- Board Director Nomination

		Purpose	Presenter	Time
XI.	**Closing Items**			**12:30 PM**
	A. Adjourn Meeting	Vote	Enrique Alvarez	1 m