



Metrolina Regional Scholars Academy

Monthly Foundation Meeting

Date and Time

Friday August 28, 2026 at 8:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance		Sridhar Dasu	1 m
Manager:			
Trustees:			
Erica Womer			
Sridhar Dasu			
Liliana Lopez			
Rohit Rungta			
Adam Starling			
Dominique Palmer			
Foundation Manager: Kylie Ceraolo			
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 June 3, 2026			
II. Other Business			8:03 AM
A. Trustee Tasks	Vote	Sridhar Dasu	40 m
1. Trustee Positions Voting: 1. Erica Womer - President 2. Sridhar Dasu - Vice President 3. Liliana Lopez - Treasurer 4. Rohit Rungta - Trustee 5. Dominique Palmer - Trustee 6. Adam Starling - Trustee (non-voting) 2. Foundation Director Report 3. AGC kick-off plan - Erica/Dasu 4. Year-End Reporting: 1. Cohort Reporting 2. Budget 5. Community Engagement Ideas (ex: Holiday Vendor Market)- Kylie 6. 2026-2027 "Marketing" calendar for AGC 7. Double the Donation (\$1,604.00 due Sept 16th) and Donor Perfect (\$,3012.00 due Sept 26th) renewal- Kylie 8. DPText Updates- Kylie			
B. Finance Committee Update & Recommendations	Vote	Liliana Lopez	5 m
1. Vote on Budget for 2026-27 2. Updates			
III. Closing Items			8:48 AM
A. Adjourn Meeting	Vote	Sridhar Dasu	1 m