



Metrolina Regional Scholars Academy

Foundation Meeting

Date and Time

Friday September 18, 2026 at 8:15 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:15 AM
A. Record Attendance		Erica Womer	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		Erica Womer	1 m
C. Approve Minutes	Approve Minutes	Erica Womer	1 m

	Purpose	Presenter	Time
Approve minutes for Monthly Foundation Meeting on August 28, 2026			
II. Other Business			8:18 AM
A. Trustee Tasks	Vote	Erica Womer	40 m
1. Foundation Director Report 2. AGC pledge updates- Kylie 3. NVIDIA DGX Spark computer donation- Kylie 4. PTO designated funds transfers- Kylie 5. Fall Social - Foundation Presence			
B. Finance Committee Update & Recommendations	Vote	Liliana Lopez	5 m
III. Closing Items			9:03 AM
A. Adjourn Meeting	Vote	Sridhar Dasu	1 m