APPROVED

Metrolina Regional Scholars Academy

Minutes

Special December Meeting

Date and Time
Monday December 18, 2017 at 4:00 PM

Directors Present
A. Gozycki (remote), J. Wagler (remote), M. Mittal (remote), M. Scruggs (remote), R. Watson (remote), S. Liner (remote), S. Scott (remote)

Directors Absent
None

Directors who arrived after the meeting opened
S. Scott

I. Opening Items

A. Record Attendance and Guests

J. Cuneo is unable to attend.

B. Call the Meeting to Order

R. Watson called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Monday Dec 18, 2017 at 4:04 PM.

C. Read Mission Statement

R. Watson read mission statement

D. Adoption of the Agenda

J. Wagler made a motion to approve the agenda.
M. Mittal seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Community Comments (First Opportunity) - subject to guidelines

A. Community Comments - guidelines

There were no community comments.

III. Finance Committee

A. Contract Discussion

S. Scott arrived.

IV. Closed Session (if necessary)

A. Closed Session

J. Wagler motioned to move into closed session.
A. Gozycki seconded, all members voted to approve moving into closed session.
J. Wagler motioned to go back to open session
M. Scruggs seconded, all members voted to move back into open session at 4:16pm

V. Closing Items

A. Vote on Contract

M. Mittal made a motion to vote on contract presented in closed session.
J. Wagler seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

J. Wagler made a motion to adjourn the meeting.
M. Scruggs seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:18 PM.

Respectfully Submitted,
A. Gozycki