APPROVED

Metrolina Regional Scholars Academy

Minutes

Special Meeting

Date and Time
Sunday May 6, 2018 at 1:30 PM

Location
conference call

Directors Present
A. Gozycki, J. Wagler, M. Mittal, M. Scruggs, R. Watson, S. Liner

Directors Absent
S. Scott

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Watson called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Sunday May 6, 2018 at 1:38 PM.
J. Wagler began recording the session.

C. Read Mission Statement

A. Gozycki read mission statement.

D. Adoption of the Agenda

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

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

A. Community Comments - guidelines

No community comments.

III. Closed Session

A. Closed Session

M. Scruggs made motion to convene in Closed Session pursuant to "Permitted Purposes" under N.C.G.S. §143-318.11: (a) To prevent the disclosure of privileged or confidential information.
J. Wagler seconded the motion.
The board **VOTED** unanimously to approve the motion.

J Wagler made a motion to move back into Open Session.
A. Gozycki seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Vote on Closed Session Discussion

J. Wagler made a motion to approve offering the contract as discussed in Closed Session.
M. Scruggs seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

M. Scruggs made a motion to adjourn the meeting.
J. Wagler 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 2:35 PM.

Respectfully Submitted,
A. Gozycki