



## Metrolina Regional Scholars Academy

### Minutes

#### Special Meeting

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**Date and Time**

Sunday May 6, 2018 at 1:30 PM

**Location**

conference call

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**Directors Present**

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

**Directors Absent**

S. Scott

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**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