

APPROVED



METROLINA REGIONAL
SCHOLARS
ACADEMY

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