APPROVED

Metrolina Regional Scholars Academy

Minutes

Special Board Meeting

Date and Time
Friday August 3, 2018 at 12:00 PM

Location
Conference Call only

Directors Present
A. Gozycki (remote), M. Mittal (remote), M. Ramasamy (remote), M. Scruggs (remote), R. Watson (remote), S. Korrapati (remote), S. Liner (remote)

Directors Absent
J. Wagler, M. Dixon, S. Scott

Ex Officio Members Present
A. Pieper (remote)

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 Friday Aug 3, 2018 at 12:04 PM.

C. Read Mission Statement

R. Watson read the mission statement.

D. Adoption of the Agenda

M. Mittal made a motion to adopt the agenda.
A. Gozycki seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

A. Community Comments - guidelines

No comments from community members.

III. Policy Committee

A. Grievance Policy Adjustment

S. Liner presented a slight ministerial change that was made to the Grievance Policy. In June, OCS had requested a Staff Grievance Policy as our old policy did not include staff. In reviewing the new Grievance Policy (approved in April 2018 Board Meeting), it was clear that our intent was to include staff but was not explicitly stated. The policy committee deemed that a clarifying sentence to define the term "school community members" was ministerial in nature and the change does not require a new vote. The Board acknowledges that this revision has been made.

IV. Closed Session

A. Closed Session

M. Scruggs made a 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.
M. Ramasamy seconded the motion.
Board **VOTED** unanimously to move into Closed Session.

S. Liner made a motion to move back into Open Session.
A. Gozycki seconded the motion.
Board **VOTED** unianimously to move back into Open Session.

V. Closing Items

A. Vote on Closed Session Discussion

M. Scruggs made a motion to to approve the rental space contracts that are up for renewal.

M. Mittal seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Scruggs motioned to extend contracts to the candidates presented by A. Pieper.
S. Korrapati seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

M. Mittal made a motion to adjourn the meeting.
M. Ramasamy 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 12:30 PM.

Respectfully Submitted,
A. Gozycki