



## Metrolina Regional Scholars Academy

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Wednesday May 15, 2019 at 10:30 AM

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##### **Directors Present**

A. Gozycki, J. Wagler (remote), M. Dixon (remote), M. Mittal (remote), M. Ramasamy (remote), M. Scruggs (remote), R. Watson (remote), S. Korrapati (remote), S. Liner

##### **Directors Absent**

S. Scott

##### **Ex Officio Members Present**

A. Pieper

##### **Non Voting Members Present**

A. Pieper

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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 Wednesday May 15, 2019 at 10:31 AM.

**C. Read Mission Statement**

R. Watson read the mission statement.

**D. Adoption of the Agenda**

M. Scruggs made a motion to approve the agenda.

S. Liner 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 a motion to convene in Closed Session pursuant to "Permitted Purposes" under N.C.G.S. §143-318.11: (e) To discuss contract negotiations.

S. Liner seconded the motion.

The board **VOTED** unanimously to approve the motion.

**IV. Closing Items**

**A. Vote on Closed Session Discussion**

M. Scruggs made a motion to approve the slate adjustments and the contracts as discussed in closed session.

J. Wagler seconded the motion.

The board **VOTED** to approve the motion.

S. Liner abstained from vote.

**B. Adjourn Meeting**

M. Scruggs made a motion to adjourn the meeting.

M. Mittal 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 10:56 AM.

Respectfully Submitted,

A. Gozycki