APPROVED

Metrolina Regional Scholars Academy

Minutes

Special Board Meeting

Date and Time
Wednesday May 15, 2019 at 10:30 AM

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

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