APPROVED

Metrolina Regional Scholars Academy

Minutes

Special Board Meeting (Conference Call)

Date and Time
Thursday February 6, 2020 at 12:00 PM

Location
Board Meeting call-in number: 980-224-1999 (local) or 1-805-309-2350
Conference ID: 996-0029

Directors Present
A. Farooqi (remote), A. Gozycki, M. Dixon (remote), M. Mittal (remote), M. Ramasamy (remote), S. Dasu (remote), S. Korrapati, S. Liner, S. Schroeck (remote)

Directors Absent
None

Ex Officio Members Present
A. Pieper

Guests Present
German Lopez

I. Opening Items

A. Record Attendance and Guests

Started 10 minutes late due to tornado warning lockdown.

B. Call the Meeting to Order

M. Dixon called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Thursday Feb 6, 2020 at 12:12 PM.

C. Read Mission Statement

M. Dixon read the mission statement.

D. Approval of Prior Minutes

S. Liner made a motion to approve the minutes from Board Meeting on 01-27-20.
S. Korrapati seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Adoption of the Agenda

S. Korrapati made a motion to Adopt Agenda.
A. Gozycki seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Community Comments - subject to guidelines

A. Community Comments - guidelines

There were no comments offerred by members of the public.

III. Closed Session

A. Closed Session

S. Liner 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 (e) To discuss contract negotiations.
S. Korrapati seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Vote on any items from Closed Session

S. Liner made a motion to accept recommendations as discussed in closed session.
S. Dasu seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Korrapati	Aye
M. Ramasamy	Aye

Roll Call

M. Dixon	Aye
A. Gozycki	Aye
M. Mittal	Abstain
S. Dasu	Aye
S. Liner	Aye
S. Schroeck	Aye
A. Farooqi	Aye

The one abstention was in regards to the one item as discussed in closed session.

B. Adjourn Meeting

M. Ramasamy made a motion to Adjourn the meeting.
A. Gozycki 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 1:11 PM.

Respectfully Submitted,
S. Schroeck