



## Metrolina Regional Scholars Academy

### Minutes

#### Special Board Meeting (Conference Call)

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##### **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

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##### **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

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

A. Pieper

##### **Guests Present**

German Lopez

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#### **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 offered 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**

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