

APPROVED



METROLINA REGIONAL  
**SCHOLARS**  
**ACADEMY**

## Metrolina Regional Scholars Academy

### Minutes

#### Special Board Meeting

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

Wednesday October 7, 2020 at 11:45 AM

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##### **Directors Present**

A. Farooqi (remote), A. Starling (remote), A. Young (remote), C. Lewis (remote), M. Dixon (remote), M. Ramasamy (remote), S. Dasu (remote), S. Korrapati (remote), S. Liner (remote), S. Schroeck (remote)

##### **Directors Absent**

*None*

##### **Directors who left before the meeting adjourned**

M. Ramasamy

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

A. Pieper (remote)

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

A. Pieper (remote)

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

**B.**

### **Call the Meeting to Order**

M. Dixon called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Wednesday Oct 7, 2020 at 11:51 AM.

### **C. Read Mission Statement**

M. Dixon read the mission statement.

### **D. Adoption of the Agenda**

S. Schroeck made a motion to adopt the agenda for today's meeting.

S. Liner seconded the motion.

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

### **E. Administrative Matters**

M. Dixon reminded Board members to log on in a timely manner for meetings and to include zoom information on meeting agendas on Board on Track.

## **II. Closed Session**

### **A. Closed Session**

S. Dasu made a motion to convene in closed session pursuant to N.C.G.S. §143-318.11: to prevent the disclosure of information that is privileged or confidential; to discuss material terms of a contract or proposed contract; to discuss or consider employment contracts.

M. Ramasamy seconded the motion.

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

M. Ramasamy left.

## **III. Closing Items**

### **A. Vote on any items from Closed Session**

S. Dasu made a motion to accept the recommendations of the Finance Committee as discussed in closed session.

A. Starling seconded the motion.

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

### **Roll Call**

C. Lewis      Aye

A. Farooqi    Aye

A. Young      Aye

S. Schroeck    Aye

S. Dasu        Aye

M. Dixon      Aye

M. Ramasamy    Absent

**Roll Call**

A. Starling      Aye  
S. Korrapati      Aye  
S. Liner      Aye

**B. Adjourn Meeting**

S. Dasu made a motion to adjourn the meeting.

A. Starling seconded the motion.

The board **VOTED** 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 12:59 PM.

Respectfully Submitted,  
S. Schroeck