APPROVED

Metrolina Regional Scholars Academy

Minutes

Special Board Meeting

Date and Time
Wednesday October 7, 2020 at 11:45 AM

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)

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

M. Ramasamy	Absent
M. Dixon	Aye
C. Lewis	Aye
S. Liner	Aye
S. Korrapati	Aye
A. Young	Aye
S. Dasu	Aye
A. Starling	Aye
A. Farooqi	Aye
S. Schroeck	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