APPROVED

Metrolina Regional Scholars Academy

Minutes

SA Emergency Board Meeting

Date and Time
Wednesday September 1, 2021 at 6:30 PM

Location
https://www.youtube.com/channel/UCEVHO5vOxDPKvqIkc8Tp04g

Directors Present
A. Farooqi (remote), A. Starling, A. Young (remote), C. Lewis (remote), E. Womer (remote), K. Neal (remote), N. Morrison (remote), S. Dasu (remote), S. Korrapati (remote), S. Schroeck (remote), W. Ning (remote)

Directors Absent
None

Directors who arrived after the meeting opened
A. Starling

Ex Officio Members Present
A. Pieper (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Dasu
S. Dasu called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Wednesday Sep 1, 2021 at 6:32 PM.

C. Read Mission Statement

S. Dasu

D. Administrative Meeting Review

S. Dasu

E. Adoption of the Agenda

C. Lewis made a motion to Adopt the agenda.
S. Schroeck seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Community Comments (First Opportunity) - subject to guidelines

A. Community Comments - guidelines

There were no members of the community who wished to make a comment.
A. Farooqi made a motion to Enter into closed session to discuss confidential information.
K. Neal seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closed Session

A. Closed Session

A. Starling arrived.

B. Vote on any items from Closed Sessions

IV. Closing Items

A. Adjourn Meeting

C. Lewis made a motion to Adjourn.
A. Farooqi 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 8:00 PM.

Respectfully Submitted,
A. Young