

APPROVED



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Minutes

SA Board Meeting 7-22-2022

July meeting

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#### **Date and Time**

Friday July 22, 2022 at 12:00 PM

#### **Location**

You are invited to a Zoom webinar.

When: Jul 22, 2022 12:00 PM Eastern Time (US and Canada)

Topic: Scholars Academy Monthly Board Meetings

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_tVP7q8nNR9O4LaIS1aV99g](https://us02web.zoom.us/webinar/register/WN_tVP7q8nNR9O4LaIS1aV99g)

After registering, you will receive a confirmation email containing information about joining the webinar.

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#### **Directors Present**

A. Farooqi, A. Starling, C. Lewis, D. Palmer, E. Womer (remote), M. Pfaff, W. Ning

#### **Directors Absent**

N. Morrison, S. Dasu

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

A. Starling

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

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A. Pieper

### **Non Voting Members Present**

A. Pieper

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## **I. Opening Items**

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

### **B. Call the Meeting to Order**

C. Lewis called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Friday Jul 22, 2022 at 12:14 PM.

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

### **D. Administrative Meeting Review**

### **E. Officer Selection**

W. Ning made a motion to approve Dominique Palmer as Board Secretary for 2022-2023 school year.

A. Farooqi seconded the motion.

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

### **F. Approval of Prior Minutes 06/27, 2022**

M. Pfaff made a motion to approve the minutes from SA Monthly Board Meeting on 06-27-22.

A. Starling seconded the motion.

AJ and Erica abstained

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

### **G. Approve draft minutes from August 23, 2021**

A. Farooqi made a motion to approve the minutes from SA Monthly Board Meeting on 08-23-21.

A. Starling seconded the motion.

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

### **H. Adoption of the Agenda**

## **II. Director's Report**

### **A. General Items**

**B. SA Indoor Mask Usage**

W. Ning made a motion to approve maintaining our mask recommended policy in school and on buses for the month of August 2022.

A. Starling seconded the motion.

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

**III. Closed Session**

**A. Vote to go into Closed Session**

A. Farooqi made a motion to go into a closed session to discuss an expansion-related contract and an employment contract.

A. Starling seconded the motion.

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

**B. Closed Session**

A. Starling left.

**C. Vote on any items from Closed Sessions**

A. Farooqi made a motion to vote to approve the employment contract as presented in the closed session.

M. Pfaff seconded the motion.

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

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,

D. Palmer

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**Documents used during the meeting**

*None*