APPROVED

Metrolina Regional Scholars Academy

Minutes

SA Board Meeting 7-22-2022

July meeting

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

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

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

A. Pieper

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

Documents used during the meeting

None