APPROVED

Metrolina Regional Scholars Academy

Minutes

SA Special Board Meeting - 8/16/22

Date and Time
Tuesday August 16, 2022 at 12:00 PM

Location
Like the monthly meetings, this special meeting is open to the public. Regular monthly meeting dates are posted on the school's calendar and the Board Public Portal. For those unable to attend meetings in person, a weblink or teleconference line is provided on the agendas that are posted a few days before the meetings. The minutes for prior meetings as well as audio recordings of the meetings are posted on the Board Public Portal.

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

Directors Absent
N. Morrison

Directors who arrived after the meeting opened
W. Ning

Ex Officio Members Present
A. Pieper (remote)

Guests Present
N. Reynolds (remote)

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 Tuesday Aug 16, 2022 at 12:09 PM.

C. Read Mission Statement

D. Administrative Meeting Review

E. Approval of Prior Minutes 7/22/22

E. Womer made a motion to approve the minutes from SA Board Meeting 7-22-2022 on 07-22-22.
M. Pfaff seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Adoption of the Agenda

A. Starling made a motion to approve agenda.
A. Farooqi seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

A. Community Comments - guidelines

No community comments

III. Director's Report

A. General Items

No updates.

IV. Committee Updates

A. Finance Committee

A. Farooqi made a motion to Approve technology expenses for chrome acquisition and networking installation.
S. Dasu seconded the motion.
The Board reviewed grant-related technology expenses for Board approval. Expenses are budgeted but require board approval because they exceed $20,000.

- $52,646 for chrome books
- $51,689 for installation of networking/wifi equipment throughout the school

Chrome books will be ordered upon approval to ensure delivery as soon as possible.
The board **VOTED** unanimously to approve the motion.

B. Expansion Committee

V. Closed Session

A. Vote to go into Closed Session

S. Dasu made a motion to go into closed session to discuss employment contracts and an expansion-related contract.
A. Farooqi seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Closed Session

C. Vote on any items from Closed Sessions

W. Ning arrived at 12:55 PM.
A. Farooqi made a motion to approve employment contracts as presented by the director in closed session.
M. Pfaff seconded the motion.
Weiyi abstained
The board **VOTED** to approve the motion.

VI. 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 1:03 PM.

Respectfully Submitted,
D. Palmer