APPROVED

Metrolina Regional Scholars Academy

Minutes

Special Board Meeting

Date and Time
Thursday April 6, 2023 at 8:30 AM

Location
This Special Board meeting will be held via teleconference. Please contact board@scholarsacademy.org for Zoom login information.

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

Directors Absent
A. Hall, A. Starling, N. Morrison

Directors who arrived after the meeting opened
W. Ning

Ex Officio Members Present
A. Pieper (remote)

I. Opening Items

A. Record Attendance and Guests

W. Ning arrived at 8:42 AM.

B.

Call the Meeting to Order

C. Lewis called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Thursday Apr 6, 2023 at 8:32 AM.

C. Adoption of the Agenda

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

II. Closed Session

A. Closed Session

A. Farooqi made a motion to go into closed session to discuss a personnel matter.
S. Dasu seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Vote on any items from Closed Session

D. Palmer made a motion to ratify the termination of a staff member.
S. Dasu seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Pfaff made a motion to adjourn the meeting.
E. Womer seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:54 AM.

Respectfully Submitted,
D. Palmer