



## Metrolina Regional Scholars Academy

### Minutes

#### SA Monthly Board Meeting

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##### **Date and Time**

Monday August 28, 2023 at 6:30 PM

##### **Location**

You are invited to a Zoom webinar.

Topic: Scholars Academy Monthly Board Meetings

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_AQ5rD2t3RuSG7QSouNtQPQ](https://us02web.zoom.us/webinar/register/WN_AQ5rD2t3RuSG7QSouNtQPQ)

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

You may also watch the meeting live via YouTube stream, at [Metrolina Regional Scholars Academy - Charlotte - YouTube](#)

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##### **Directors Present**

A. Farooqi, A. Hall, A. Starling (remote), D. Palmer, E. Alvarez, E. Womer, L. Lopez, M. Dixon, M. Pfaff, W. Ning

##### **Directors Absent**

*None*

##### **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

### **Guests Present**

Julie Doll (remote), S. Dasu

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## **I. Opening Items**

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

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

E. Womer called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Monday Aug 28, 2023 at 6:39 PM.

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

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

### **E. Approval of Prior Minutes 5/22/23**

D. Palmer made a motion to approve the minutes from Annual Board of Directors Meeting on 08-01-23.

M. Dixon seconded the motion.

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

### **F. Adoption of the Agenda**

D. Palmer made a motion to approve the agenda.

M. Dixon seconded the motion.

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

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

### **A. Community Comments - guidelines**

## **III. Director's Report**

### **A. General Items**

- Director's Report

- Board Acknowledgment of Handbooks - handbooks were received by the Board and reviewed
  - Ari Piper shared these changes
    - Parent/Student Handbook Changes
      - Change to door closing to 8:05
      - Gift policy update
      - Updated bell schedules for regular and early dismissal days
      - Volunteer background checks
    - Staff Handbook Changes
      - School Leadership Team
      - New staff and changes to classroom locations
      - New panic button
      - Updated PTO policy
      - Updates to safety procedures
    - Building and Safety Updates
      - Paint and shiny floors
      - New playground and added surface
      - New picnic tables in front
      - Reopenend to spaces closest the playground for parking - no longer used for outdoor lunch
      - New portable fencing for back playground
      - New games/sports equipment for back playground
      - Staff received updated active shooter training
    - Contracts
      - Building rental contracts
      - Nurse contract (closed)

#### **IV. Whole Child Committee**

##### **A. Status Review**

- Committee update - new playset
  - Completed playground and ready for school
  - Paid for by grant

#### **V. Foundation**

##### **A. Status Review**

###### **AGC Messaging**

- 70-80 foundation handouts were shared during Open House
- Remaining packets will be offered in PTO events and other events

## **VI. Community Comments (Second Opportunity) - Subject to Guidelines**

### **A. Community Comments**

S. Dasu: Commented that if any school security recommendations came out of the shooter training would be discussed by the board.

## **VII. Closed Session**

### **A. Discuss material terms of a vendor contract**

D. Palmer made a motion to close public session.  
W. Ning seconded the motion.  
The board **VOTED** to approve the motion.

## **VIII. Open Session**

### **A. Voting for Insurance Contract as Discussed in Closed**

M. Pfaff made a motion to approve insurance contract on a recurring basis as discussed in closed meeting.  
E. Alvarez seconded the motion.  
The board **VOTED** to approve the motion.

### **B. Voting for the Nurse Contract as Discussed in Closed**

W. Ning made a motion to approve nurse contract as discussed in closed meeting.  
M. Pfaff seconded the motion.  
The board **VOTED** to approve the motion.  
A. Starling left at 7:35 PM.

## **IX. Closing Items**

### **A. Adjourn Meeting**

M. Pfaff made a motion to adjourn the meeting.  
E. Alvarez seconded the motion.  
The board **VOTED** 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 7:40 PM.

Respectfully Submitted,  
L. Lopez