APPROVED

Metrolina Regional Scholars Academy

Minutes

SAFG - Meeting

Date and Time
Friday September 8, 2023 at 8:15 AM

Location
Scholars Board is inviting you to a scheduled Zoom meeting.
Topic: SAFG Sept Meetings
Time: Sep 8, 2023 08:00 AM Eastern Time (US and Canada)
Every 2 weeks on Fri, until Sep 22, 2023, 2 occurrence(s)
Sep 8, 2023 08:00 AM
Sep 22, 2023 08:00 AM
Please download and import the following iCalendar (.ics) files to your calendar system.
Weekly: https://us06web.zoom.us/meeting/tZAsceqqqTIvHNNlIVFHOzRKLI-mZ0OSSJdX/ics?icsToken=98tyKuGsrz0pGNOctR-ARpwIBY_ob-rwtlhYgo1zkBPTJQh8eDHdGu4PP4gvP-vj
Join Zoom Meeting
https://us06web.zoom.us/j/84163279567?pwd=V3gzUFlBRFY1QkpaVXdPWG11ZEVPUT09
Meeting ID: 841 6327 9567
Passcode: 0A4XzZ

One tap mobile
+19292056099,,84163279567#,,,,*549518# US (New York)
+13017158592,,84163279567#,,,,*549518# US (Washington DC)

Meeting ID: 841 6327 9567
Passcode: 549518
Find your local number: https://us06web.zoom.us/u/kbWlmEeoJW

Committee Members Present
A. Farooqi, E. Alvarez, S. Dasu, W. Ning (remote)

Committee Members Absent
A. Starling

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Farooqi called a meeting of the Foundation Committee Committee of Metrolina Regional Scholars Academy to order on Friday Sep 8, 2023 at 8:21 AM.
Dasu second and the motion was approved unanimously.

C. Approve Minutes

A. Farooqi made a motion to approve the minutes from SAFG - Meeting on 08-18-23.
E. Alvarez seconded the motion.
The committee **VOTED** to approve the motion.
The motion was approved unanimously.

II. Other Business

A. Trustee Tasks

The team read and edit the Finance Policy Draft together. This is being edited from the approved finance policy of the school. Key discussion points:
1. check signing authority (including limit)
2. Investment guideline (duration changed from one year to two years, investment reporting, etc.)

B. Finance Committee Update & Recommendations

C. 2023-24 Planning

Postpone the Discussion of 2023-2024 goals to next meeting.

Dasu will take care of the Thank you note to Matt & Elizabeth Magan

III. 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 9:18 AM.

Respectfully Submitted,
A. Farooqi
Enrique Seconded.