

APPROVED



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Minutes

#### SAFG - Meeting

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##### 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/tZAsceqqqTlvHNNIIVFHOzRKLI-mZ0OSSJdX/ics?](https://us06web.zoom.us/meeting/tZAsceqqqTlvHNNIIVFHOzRKLI-mZ0OSSJdX/ics?icsToken=98tyKuGsrz0pGNOctR-ARpwlBY_ob-rwlhYgo1zkBPTJQh8eDHdGu4PP4gvP-vj)

<https://us06web.zoom.us/j/84163279567?pwd=V3gzUFIBRFY1QkpaVXdPWG11ZEVPUT09>

Join Zoom Meeting

<https://us06web.zoom.us/j/84163279567?pwd=V3gzUFIBRFY1QkpaVXdPWG11ZEVPUT09>

Meeting ID: 841 6327 9567

Passcode: 0A4XzZ

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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/j/84163279567>

### **Committee Members Present**

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

### **Committee Members Absent**

A. Starling

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## **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.