APPROVED

Metrolina Regional Scholars Academy

Minutes

SAFG - Meeting

Date and Time
Friday September 22, 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, A. Starling (remote), E. Alvarez, S. Dasu, W. Ning (remote)

Committee Members Absent
None

Ex Officio Members Present
T. Hemming (remote)

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 22, 2023 at 8:18 AM.

C. Approve Minutes

A. Farooqi made a motion to approve the minutes from SAFG - Meeting on 09-08-23.
E. Alvarez seconded the motion.
Adam abstained
The committee **VOTED** to approve the motion.

II. Other Business

A. Trustee Tasks

B. Finance Committee Update & Recommendations

Treatment for transportation fund

A. Starling made a motion to Transfer 300,000 from checking account to brokerage account.
E. Alvarez seconded the motion.
The committee **VOTED** to approve the motion.

C. 2023-24 Planning

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 9:05 AM.

Respectfully Submitted,
S. Dasu