

APPROVED



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

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/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

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/kbWImEeoJW>

Committee Members Present

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

Committee Members Absent

None

Guests 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