

APPROVED



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Minutes

#### SAFG - Meeting

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##### Date and Time

Friday December 1, 2023 at 8:15 AM

##### Location

Scholars Board is inviting you to a scheduled Zoom meeting.

Topic: SAFG Bi-Weekly Meeting

Time: Oct 20, 2023 08:00 AM Eastern Time (US and Canada)

Every month on the Third Fri, until Jun 21, 2024, 9 occurrence(s)

Oct 20, 2023 08:00 AM

Nov 17, 2023 08:00 AM

Dec 15, 2023 08:00 AM

Jan 19, 2024 08:00 AM

Feb 16, 2024 08:00 AM

Mar 15, 2024 08:00 AM

Apr 19, 2024 08:00 AM

May 17, 2024 08:00 AM

Jun 21, 2024 08:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us06web.zoom.us/meeting/tZcpceyvqT4tG92NvyQttOWaZBFSpCcH6sIB/ics?](https://us06web.zoom.us/meeting/tZcpceyvqT4tG92NvyQttOWaZBFSpCcH6sIB/ics?icsToken=98tyKuGrqj0vHdOQtxiORpwqBo_oZ-3wtiVajfoPsgn8MjRHTTT3DMBkAaJcE_CG)

[icsToken=98tyKuGrqj0vHdOQtxiORpwqBo\\_oZ-3wtiVajfoPsgn8MjRHTTT3DMBkAaJcE\\_CG](https://us06web.zoom.us/meeting/tZcpceyvqT4tG92NvyQttOWaZBFSpCcH6sIB/ics?icsToken=98tyKuGrqj0vHdOQtxiORpwqBo_oZ-3wtiVajfoPsgn8MjRHTTT3DMBkAaJcE_CG)

Join Zoom Meeting

<https://us06web.zoom.us/j/83465775719?pwd=YWZ6RDFLaG9lWVVBkTXViT21palpUdz09>

Meeting ID: 834 6577 5719

Passcode: 0A4XzZ

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One tap mobile

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+13092053325,,83465775719#,,,,\*466786# US

Meeting ID: 834 6577 5719

Passcode: 466786

Find your local number: <https://us06web.zoom.us/j/kcdiFSKOo>

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### Committee Members Present

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

### Committee Members Absent

*None*

### Guests Present

T. Hemming (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

S. Dasu called a meeting of the Foundation Committee Committee of Metrolina Regional Scholars Academy to order on Friday Dec 1, 2023 at 8:30 AM.

### C. Approve Minutes

A. Farooqi made a motion to approve the minutes from SAFG - Meeting on 11-17-23.

A. Starling seconded the motion.

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

## II. Other Business

### A. Trustee Tasks

1. Toni gave the monthly report.

<https://app2.boardontrack.com/org/v9ldiV/attachment/download/303325>

Parent ambassador project has started

Matching software is working

Funding request form, which has to be pre-approved (this is for fundraising strategic planning, not school operational):

<https://app2.boardontrack.com/org/v9ldiV/attachment/download/303326>

2. Second Read of [Whistleblower Policy \(Fall 2023\) - Draft](#), to be updated

## **B. Finance Committee Update & Recommendations**

- Mortgage paid off. -- Annual campaign message and thus finance committee is coming up with a priority list for cost/funding needs
- No budget amendment this month, but more to come towards the end of the year.
- Reminder of the last year of Covid related fundings.

## **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 9:02 AM.

Respectfully Submitted,  
S. Dasu