DRAFT

Metrolina Regional Scholars Academy

Minutes

FAST Committee Monthly Meeting

Date and Time
Wednesday January 24, 2024 at 8:15 AM

Committee Members Present
A. Farooqi, E. Alvarez, E. Womer

Committee Members Absent
A. Hall

Ex Officio Members Present
A. Pieper

Guests Present
N. Zagorski

I. Opening Items

- **A. Record Attendance**
- **B. Call the Meeting to Order**

II. FAST Committee

- **A. Security Assessment**

Priorities

1. Cameras, alarms, monitoring, and external intercom approximate for phased approach (e.g., exterior vs interior)
    1. Alex to get vendor quotes
    2. Enrique to check to see if CPI can do something
2. Films on select windows and doors for interior and exterior
    1. Alex to get vendor quotes
3. Exterior Lighting solar vs wired
    1. Alex to get vendor quotes

B. Strategic Planning Session

smaller committees to work with a rough plan on priorities and potential strategic plan ideas

- Facilities - Alex and Allison
- Assets - AJ, Noelle, and Ari
- Security - Alex and Allison
- Technology - Paige, Cameron, Enrique

C. Hiring a lawyer

AJ and Enrique going to be active in a lawyer search, with a priority on local lawyers.

Conflicts check information.

- Dilwig for driveway easement and transaction for parking lot
- Dominion Reality Partners for the roundabout easement

D. Update 2023-24 Committee Strategic Plan Update & Calendar

III. Other Business

A. Other items to discuss?

Potential meeting for February 16 8am

IV. 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 9:15 AM.

Respectfully Submitted,
E. Alvarez