

DRAFT



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Minutes

#### Educational Excellence Committee Monthly Meeting

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##### **Date and Time**

Monday January 8, 2024 at 8:15 AM

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ZOOM Only for Dec 2023

Join Zoom Meeting

<https://zoom.us/j/98380978762?pwd=a2RUZ09NMDYvcDZQbG41S1FRWFN2UT09>

Meeting ID: 983 8097 8762

Password: 561845

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##### **Committee Members Present**

A. Starling (remote), E. Womer, W. Ning

##### **Committee Members Absent**

*None*

##### **Guests Present**

A. Pieper, N. Zagorski, S. Gupta (remote)

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#### **I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

W. Ning called a meeting of the Educational Excellence Committee Committee of Metrolina Regional Scholars Academy to order on Monday Jan 8, 2024 at 8:12 AM.

## **II. Educational Excellence Committee**

### **A. Charter Renewal Visit**

Feb 27th, Board attendance draft plan:

9:05 - 9:15am Welcome, Introductions

9:15 - 10:00am Focus Group: Board Committee

Maybe a working lunch break

Ms. Pieper will come together the rest of the meetings.

All board members to be in school, 9-10. Erica to send the email all board members  
Includes the question list from Katie, to be circulated for preparation.

### **B. Mid-year curriculum review**

No major changes from state (we have aligned the social study changes).

Ed ex, governance, policy / compliance ==> attendance policy (10 day rule - state rule).

CMS - 15 days attendance will not have be paid.

20 day for the same year. ==> 15 days

Language needs to be stronger (not "you maybe")

Consequences:

1. "Promotion"
2. Spot opens up
3. Appeal opportunity - ED has discretion

Ed Ex to come with a proposal to policy committee to check legal facts for approval or execution

### **C. Update from Staff Ed Ex committee**

To come for Jan meetings

### **D. Check point for ED transition**

Survey questions to come out

Audiences: families and staffs.

## **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 9:00 AM.

Respectfully Submitted,  
W. Ning