DRAFT

Metrolina Regional Scholars Academy

Minutes

Educational Excellence Committee Monthly Meeting

Date and Time
Monday January 8, 2024 at 8:15 AM

ZOOM Only for Dec 2023

Join Zoom Meeting
https://zoom.us/j/98380978762?pwd=a2RUZ09NMDYvcDZQbG41S1FRWFN2UT09
Meeting ID: 983 8097 8762
Password: 561845

Committee Members Present
A. Starling (remote), E. Womer, W. Ning

Committee Members Absent
None

Ex Officio Members Present
A. Pieper

Guests Present
N. Zagorski, S. Gupta (remote)

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