



## Metrolina Regional Scholars Academy

### Minutes

#### Scholars Academy - Special Meeting of the Board of Directors

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

Thursday May 23, 2024 at 6:30 PM

##### **Location**

The Scholars Academy Board of Directors will be holding a Special Meeting via Zoom. Our meetings are open to the public.

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_IBE0WsqrOWArD0cHLEB-g](https://us02web.zoom.us/webinar/register/WN_IBE0WsqrOWArD0cHLEB-g)

After registering, you will receive a confirmation email containing information about joining the webinar.

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##### **Directors Present**

A. Farooqi (remote), A. Starling (remote), D. Palmer (remote), E. Alvarez (remote), E. Womer (remote), L. Lopez (remote), M. Dixon (remote), W. Ning (remote)

##### **Directors Absent**

A. Hall

##### **Directors who arrived after the meeting opened**

W. Ning

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

A.

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

E. Womer called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Thursday May 23, 2024 at 6:35 PM.

### **C. Adoption of the Agenda**

D. Palmer made a motion to approve the agenda.

A. Farooqi seconded the motion.

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

W. Ning arrived.

## **II. Closed Session**

### **A. Vote to enter into Closed Session**

D. Palmer made a motion to enter into Closed session.

E. Alvarez seconded the motion.

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

### **B. Discuss Confidential Personnel Matter**

## **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 8:12 PM.

Respectfully Submitted,

L. Lopez