APPROVED

Metrolina Regional Scholars Academy

Minutes

Scholars Academy - Special Meeting of the Board of Directors

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_IBE0WsqoROWArD0cHLEB-g

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

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

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