APPROVED

Metrolina Regional Scholars Academy

Minutes

Emergency Special Board Meeting

Date and Time
Tuesday June 4, 2024 at 6:30 PM

Location

You are invited to a Zoom webinar.
When: Jun 4, 2024 06:30 PM Eastern Time (US and Canada)
Topic: Emergency Special Meeting of Scholars Academy Board of Directors
Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_Nk8sjxzZSm20Sd3jS61EOg

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

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

Directors Absent
None

Ex Officio Members Present
A. Pieper (remote)

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 Tuesday Jun 4, 2024 at 6:36 PM.

C. Read Mission Statement

D. Palmer read the Mission Statement

D. Adoption of the Agenda

D. Palmer made a motion to adopt the agenda.
M. Dixon seconded the motion.
The board **VOTED** to approve the motion.

E. Community Comments - subject to guidelines

No community comments

II. Closed Session

A. Vote to enter into Closed Session

L. Lopez made a motion to move to closed session.
E. Alvarez seconded the motion.
The board **VOTED** to approve the motion.

B. Discuss Confidential Personnel Matter

III. Employment Contract

A. Employment Contract

E. Alvarez made a motion to approved employment contract as discussed in closed.
W. Ning seconded the motion.
The board **VOTED** to approve the motion.

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 7:22 PM.

Respectfully Submitted,
L. Lopez
A. Farooqi made a motion to close meeting.
D. Palmer seconded the motion.
The board **VOTED** to approve the motion.

Documents used during the meeting

None