

APPROVED



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars Academy

Minutes

Special Meeting of the Board of Directors

Date and Time

Tuesday June 25, 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_7gmtF855SD2RVL0_ammuSQ

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), E. Alvarez (remote), E. Womer (remote), L. Lopez (remote), W. Ning (remote)

Directors Absent

D. Palmer, M. Dixon

Ex Officio Members Present

A. Pieper (remote)

Non Voting 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 25, 2024 at 6:31 PM.

C. Adoption of the Agenda

A. Farooqi made a motion to approve agenda.

E. Alvarez seconded the motion.

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

II. Closed Session

A. Vote to enter into Closed Session

E. Alvarez made a motion to attend closed session.

A. Farooqi seconded the motion.

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

B. Discuss Confidential Personnel Matter

A. Farooqi made a motion to approve the employment decision as approved in closed.

E. Alvarez seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

E. Alvarez made a motion to adjourn the meeting.

A. Farooqi seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,

L. Lopez