APPROVED

Metrolina Regional Scholars Academy

Minutes

Scholars Academy Special Board Meeting

Date and Time
Friday December 13, 2024 at 4:30 PM

Location
Our monthly meetings are open to the public and are typically held on the fourth Monday of every month at 6:30 p.m. Future dates are posted on the school's calendar and the Board Public Portal. The minutes for prior meetings and audio recordings of the meetings are posted on the Board Public Portal.

You are invited to a Zoom webinar.

Topic: Scholars Academy Monthly Board Meetings
Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_jZxK6TxZSlCJvF4g-9NW1g

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

You may also watch the meeting live via YouTube stream, at Metrolina Regional Scholars Academy - Charlotte - YouTube

Directors Present

A. Hall (remote), A. Starling (remote), D. Palmer (remote), D. Tijerina (remote), E. Alvarez (remote), E. Womer (remote), J. Doll (remote), L. Lopez (remote), M. Dixon (remote)

Directors Absent
None

Ex Officio Members Present
C. Carper (remote)

Guests Present
K. Ely (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Palmer called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Friday Dec 13, 2024 at 4:54 PM.

C. Adoption of the Agenda

E. Womer made a motion to Approve the agenda.
M. Dixon seconded the motion.
The board **VOTED** to approve the motion.

II. New Board Member Nomination

A. Review recommendation

The potential new board member was discussed. It was recommended that the Board approve Kim Becnel to join the Scholars Academy Board of Directors.
E. Alvarez made a motion to to approve Kim Becnel as a new Scholars Academy Board of Directors member.
A. Starling seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Executive Director Updates

A. Discuss personnel matter in closed session

IV. Closed Session

A.

Vote to enter into Closed Session

E. Womer made a motion to Enter closed session.
E. Alvarez seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Discuss Personnel Matters in Closed

V. Vote on Personnel Matters discussed in Closed

A. Vote on Personnel Matters discussed in Closed

M. Dixon made a motion to support the employment personnel decision as discussed in the closed session.
E. Alvarez seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

E. Alvarez made a motion to Adjourn the meeting.
M. Dixon seconded the motion.
The board **VOTED** unanimously 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 6:03 PM.

Respectfully Submitted,
J. Doll