APPROVED

Metrolina Regional Scholars Academy

Minutes

Special Board Meeting - Virtual Meeting

Date and Time
Monday February 3, 2025 at 6:30 PM

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

Directors Absent
None

Directors who arrived after the meeting opened
A. Starling, K. Becnel

Directors who left before the meeting adjourned
A. Hall, A. Starling, M. Dixon

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 Monday Feb 3, 2025 at 6:36 PM.

C. Adoption of the Agenda

E. Womer made a motion to Approve the 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 Enter closed session.
D. Tijerina seconded the motion.
The board **VOTED** to approve the motion.
K. Becnel arrived at 6:45 PM.
A. Starling arrived at 7:44 PM.
M. Dixon left at 7:06 PM.
A. Hall left at 8:13 PM.
A. Starling left at 8:18 PM.

B. Discuss Confidential Personnel Matters in Closed

Personnel matters were discussed.

III. Vote on Confidential Personnel Matters discussed in Closed

A. Vote on confidential Personnel Matters

E. Alvarez made a motion to approve the professional development contract with two contingencies as discussed in closed.
E. Womer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Dixon	Absent
A. Hall	Absent
A. Starling	Absent
L. Lopez	Aye
D. Tijerina	Aye
E. Alvarez	Aye
J. Doll	Aye
E. Womer	Aye
K. Becnel	Aye
D. Palmer	Aye

IV. Closing Items

A.

Adjourn Meeting

E. Alvarez made a motion to adjourn the meeting.
D. Tijerina 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 8:22 PM.

Respectfully Submitted,
J. Doll