APPROVED

Metrolina Regional Scholars Academy

Minutes

Special Meeting Board Meeting - Executive Session

Date and Time
Monday June 2, 2025 at 8:15 AM

Location
Scholars Board is inviting you to a scheduled Zoom meeting.
Topic: Board of Directors - Special Meeting
Time: Jun 2, 2025 08:15 AM Eastern Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/86174675683?pwd=u8S6HR5B4DyP9iDcEcxTA7QgxRtxIV.1
Meeting ID: 861 7467 5683
Passcode: 11r6J8

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• +1 346 248 7799 US (Houston)
Meeting ID: 861 7467 5683
Passcode: 231634
Find your local number: https://us06web.zoom.us/u/km51VE4cG

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), M. Dixon (remote)

Directors Absent
L. Lopez

Directors who left before the meeting adjourned
A. Hall

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Palmer called a meeting of Metrolina Regional Scholars Academy to order on Monday Jun 2, 2025 at 8:28 AM.

C. Vote to Go into Closed Session

E. Alvarez made a motion to enter closed session to review personnel matters.
M. Dixon seconded the motion.
The team **VOTED** to approve the motion.
A. Hall left at 8:50 AM.

D. Vote on Items Discussed in Closed Session

E. Alvarez made a motion to approve the employment contract as discussed in closed session.
M. Dixon seconded the motion.
The team **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

E. Alvarez made a motion to Adjourn the meeting.
A. Starling seconded the motion.
The team **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 9:18 AM.

Respectfully Submitted,
J. Doll

Documents used during the meeting

None