

APPROVED



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Minutes

#### Special Meeting Board Meeting - Executive Session

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##### 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=u8S6HR5B4DyP9iDcEcxTA7QgxRtxlV.1>

Meeting ID: 861 7467 5683

Passcode: 11r6J8

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One tap mobile

+19292056099,,86174675683#,,,,\*231634# US (New York)

+13017158592,,86174675683#,,,,\*231634# US (Washington DC)

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Dial by your location

- +1 929 205 6099 US (New York)
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  - +1 305 224 1968 US
  - +1 309 205 3325 US
  - +1 312 626 6799 US (Chicago)
  - +1 646 931 3860 US
  - +1 360 209 5623 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
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- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 861 7467 5683

Passcode: 231634

Find your local number: <https://us06web.zoom.us/j/km51VE4cG>

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### **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

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## **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

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### Documents used during the meeting

*None*