APPROVED

Metrolina Regional Scholars Academy

Minutes

Special Board Meeting

Date and Time
Tuesday July 22, 2025 at 8:00 AM

Location
You are invited to register for a Zoom webinar!
When: Jul 22, 2025 08:00 AM Eastern Time (US and Canada)
Topic: Scholars Academy Special Board Meeting
Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_562BEmzETuGNr2DYvMuYzA

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

Directors Present
A. Hall (remote), D. Palmer (remote), E. Alvarez (remote), E. Womer (remote), L. Lopez (remote), M. Dixon (remote), X. Dong (remote)

Directors Absent
D. Tijerina, K. Becnel

Ex Officio Members Present
J. Cuneo (remote)

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

E. Alvarez called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Tuesday Jul 22, 2025 at 8:12 AM.

C. Read Mission Statement

D. Administrative Meeting Review

E. Approval of Minutes of Board Meeting

E. Womer made a motion to approve the minutes from SA Monthly Board Meeting on 06-23-25.
M. Dixon seconded the motion.
The board **VOTED** to approve the motion.

F. Adoption of the Agenda

II. Director's Report

A. General Report

No report this month.

III. Governance Committee

A. Personnel and Staff

Welcome, Xihui Dong as the newest board member.

B. Board Recruitment

Nominations are still being accepted.

IV. DEI

A. DEI Compliance

No report this month.

V. Policy Committee

A. Committee Work on Policy Updates

No report this month.

VI. Foundation

A. Update

No report this month.

VII. Educational Excellence Committee

A. Committee Updates

Parent Community Survey will be released this week. Finalizing the communications timeline.

VIII. Closed Session

A. Vote to go into Closed Session

M. Dixon made a motion to go into closed session.
D. Palmer seconded the motion.
The board **VOTED** to approve the motion.

IX. Closing Items

A. Adjourn Meeting

M. Dixon made a motion to Approve the 3 staff contracts as proposed by the ED.
E. Womer seconded the motion.
The board **VOTED** to approve the motion.
E. Womer made a motion to Approve the vendor contract for the cleaning crew pending additional due diligence and additional contract language.
M. Dixon 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 9:02 AM.

Respectfully Submitted,
E. Alvarez
M. Dixon made a motion to adjourn the meeting.
E. Womer seconded the motion.
The board **VOTED** to approve the motion.