APPROVED

Metrolina Regional Scholars Academy

Minutes

SA Special Board Meeting (Open Session)

Date and Time
Friday September 12, 2025 at 1:00 PM

Directors Present
D. Palmer (remote), D. Tijerina (remote), E. Alvarez (remote), E. Womer (remote), L. Lopez (remote), X. Dong (remote)

Directors Absent
A. Hall, K. Becnel, M. Dixon

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 Friday Sep 12, 2025 at 1:11 PM.

C. Read Mission Statement

Dominique Palmer read the mission statement.

D.

Administrative Meeting Review

Enrique Alvarez reviewed the Zoom Webinar Etiquette/Rules.

E. Adoption of the Agenda

E. Womer made a motion to adopt the agenda.
D. Tijerina seconded the motion.
The board **VOTED** to approve the motion.

II. Community Comments (First Opportunity) - subject to guidelines

A. Community Comments - guidelines

Enrique Alvarez reviewed the community comments guidelines.

III. Governance Committee

A. Personnel and Staff

- Discuss employment contracts in closed session.

IV. Community Comments (Second Opportunity) - Subject to Guidelines

A. Community Comments

No comments.

V. Closed Session

A. Vote to go into Closed Session

L. Lopez made a motion to go into closed session.
D. Tijerina seconded the motion.
The board **VOTED** to approve the motion.
D. Palmer made a motion to approve the employment contracts as presented in closed session.
D. Tijerina seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Adjourn Meeting

E. Womer made a motion to adjourn the meeting.
L. Lopez 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 1:34 PM.

Respectfully Submitted,
D. Palmer