APPROVED

Metrolina Regional Scholars Academy

Minutes

SA Monthly Board Meeting (Open Session)

Date and Time
Monday December 15, 2025 at 6:30 PM

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

Directors Absent
A. Hall

Directors who arrived after the meeting opened
K. Becnel

I. Opening Items

A. Record Attendance and Guests

K. Becnel arrived at 6:42 PM.

B. Call the Meeting to Order

E. Alvarez called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Monday Dec 15, 2025 at 6:38 PM.

C. Read Mission Statement

Enrique Alvarez read the Mission Statement.

D. Administrative Meeting Review

E. Adoption of the Agenda

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

II. Closed Session

A. Vote to go into Closed Session

E. Womer made a motion to go into closed session to discuss.
L. Lopez seconded the motion.
The board **VOTED** to approve the motion.
E. Womer made a motion to go into closed session to discuss.
L. Lopez seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

D. Palmer 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 8:31 PM.

Respectfully Submitted,
E. Alvarez