APPROVED

Metrolina Regional Scholars Academy

Minutes

SA Special Board Meeting (Open Session)

https://us02web.zoom.us/webinar/register/WN_3TI1QouCT_6N6OC0LXMuiA

Date and Time
Monday May 11, 2026 at 8:00 AM

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

Directors Absent
D. Tijerina

Directors who left before the meeting adjourned
M. Dixon

Ex Officio Members Present
J. Cuneo (remote)

Guests Present
K Hartzog (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 Monday May 11, 2026 at 8:08 AM.

C. Read Mission Statement

Enrique Alvarez read the Mission Statement.

D. Administrative Meeting Review

Enrique Alvarez read the Zoom etiquette tips and rules

E. Adoption of the Agenda

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

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

A. Community Comments - guidelines

No comments.

III. Governance Committee

A. Governance Updates

- Student matters to be discussed 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

D. Palmer made a motion to enter into Closed Session.
L. Lopez seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Dixon left.

VI. Vote on items from Closed Session

A. Vote

D. Palmer made a motion to approve the recommendation presented by the Executive Director as presented in Closed Session.
E. Womer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Hall	Aye
L. Lopez	Aye
D. Palmer	Aye
E. Alvarez	Aye
M. Dixon	Absent
K. Becnel	Absent
E. Womer	Aye
D. Tijerina	Absent
X. Dong	Aye

VII. Closing Items

A. Adjourn Meeting

D. Palmer made a motion to adjourn the meeting.
E. Womer 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 9:29 AM.

Respectfully Submitted,
D. Palmer