

APPROVED



METROLINA REGIONAL  
SCHOLARS  
ACADEMY

## Metrolina Regional Scholars Academy

### Minutes

#### SA Special Board Meeting (Open Session)

[https://us02web.zoom.us/webinar/register/WN\\_3TI1QouCT\\_6N6OC0LXMuiA](https://us02web.zoom.us/webinar/register/WN_3TI1QouCT_6N6OC0LXMuiA)

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#### Date and Time

Monday May 11, 2026 at 8:00 AM

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#### 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)

#### Non Voting Members Present

J. Cuneo (remote)

#### Guests Present

K Hartzog (remote)

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## **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

X. Dong Aye

M. Dixon Absent

K. Becnel Absent

E. Alvarez Aye

E. Womer Aye

L. Lopez Aye

A. Hall Aye

D. Palmer Aye

D. Tijerina Absent

## 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