



Research Triangle High School

## Board Meeting

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### Date and Time

Wednesday March 20, 2019 at 5:30 PM EDT

### Location

RTHS

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The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FPC Conference Room.

Pamela Blizzard is inviting you to a scheduled Zoom meeting.

Topic: Pamela Blizzard's Personal Meeting Room

Join Zoom Meeting

<https://zoom.us/j/9194264274>

One tap mobile

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Dial by your location

+1 646 876 9923 US (New York)

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Meeting ID: 919 426 4274

Find your local number: <https://zoom.us/u/adEctfyWX7>

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## **Agenda**

### **I. Opening Items**

#### Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve 12/10 Executive Board Meeting Minutes
  
- D.** Approve 2/4 Executive Session Minutes
  
- E.** Approve 2/27 Board Meeting Minutes
  
- F.** CSO report
- G.** Monthly Finance Report
- H.** Vote to accept Consent Agenda above

### **II. Governance**

- A.** New Policies - FMLA  
Review new FMLA policy
  
- B.** Foundation establishment

### **III. Robotics Team**

- A.** Team will share latest results for Wake County

### **IV. Report of Outreach to Middle Schools - Dean, Mamie Hall**

- A.** Presentation on past and future work with feeder middle schools

**V. Finance**

- A. Approve and sign the Auditor selection for the coming year

**VI. Budgeting Calendar - Where we are now**

- A. Review Annual Finance Calendar - READ ONLY

**VII. Education session on charter school finances**

- A. Hold for April
- B. Proposal to move some funds into CDARs

The Finance Committee has discussed the past two months the prospect of moving school funds into either CDARs or CDs. CDARs are a service network whereby funds are moved to a network of banks for investment in ~\$200K increments per bank. This assures FDIC insurance for the full \$250K. CDs are resident at our bank, Paragon Commercial, and so lack that insurance.

**VIII. Academic Excellence**

- A. Read Only Report

**IX. Development**

- A. Report from Committee

**X. Strategic Initiatives**

- A. Presentation from Committee

**XI. Executive Session**

- A. Enter Executive Session  
Enter Executive Session to review a personnel matter.
- B. Exit Executive Session

**XII. Closing Items**

- A. June 19th meeting - Eric will be on vacation - Reschedule?

The week before or the week after? Or without him?

**B.** Adjourn Meeting

**XIII. New section**

**A.** Vote on personnel action

Vote on whether to accept Mr. Grunden's recommended action.