



Research Triangle High School

## Board Meeting

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### Date and Time

Wednesday April 17, 2019 at 5:30 PM EDT

### Location

RTHS

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THIS MEETING WILL BE IN PERSON AS USUAL AT RTHS AT 5:30PM.

If you need to call in, you may Join Zoom Meeting

(By the way, you can download the Zoom app to your phone, and then this link always works when you are mobile)

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

One tap mobile

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+16699006833,,9194264274# US (San Jose)

Dial by your location

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

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 2/27 Board Meeting Minutes
- D.** Approve Minutes from 3/20 Meeting
- E.** CSO report
- F.** Monthly Finance Report
- G.** Vote to accept Consent Agenda above

## **II. Governance**

- A.** Foundation Discussion  
Discuss Foundation pros and cons and alternative recommendation

## **III. Finance**

- A.** Review 2019/20 Budget First Draft
- B.** Financial Policy Manual - for information  
You are welcome to review at:  
  
[Fiscal Policy Manual](#)
- C.** Committee Minutes - READ

## **IV. Academic Excellence**

- A.** ACT Result Trends
- B.** Minutes from Committee Meeting

**V. Development**

- A.** Report from Committee

**VI. New section**

- A.** Enter Executive session  
Executive session to discuss personnel matter
- B.** Exit Executive Session

**VII. Closing Items**

- A.** Adjourn Meeting