



Research Triangle High School

Board Meeting

Date and Time

Wednesday May 22, 2019 at 5:30 PM EDT

Location

RTHS

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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Dial by your location

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Meeting ID: 919 426 4274

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

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes from last 4/17 Board Meeting

- D.** CSO report
- E.** Monthly Finance Report
- F.** Vote to accept Consent Agenda above

II. Executive Session

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

III. Racial Equity Institute Update

- A.** Racial Equity Institute Seminar Update
Provide an overview of the seminar given to RTHS staff by REI and resulting efforts

IV. Governance

- A.** Leadership Slate for 2019/20
Discuss leadership slate for next year.
- B.** Background check policy
There are new requirements for background checks and this policy brings RTHS into compliance.

V. Finance

- A.** Committee Minutes - READ

VI. Academic Excellence

- A. Minutes from Committee Meeting

VII. Development

- A. Report from Committee

VIII. Closing Items

- A. Adjourn Meeting