



Research Triangle High School

Board Meeting

Date and Time

Wednesday June 26, 2019 at 5:30 PM EDT

Location

RTHS

THIS MEETING WILL BE ALL BY ZOOM; PLEASE CALL IN VIA NUMBER BELOW.

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

+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>

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes from last Board Meeting
Approve minutes for Board Meeting on May 22, 2019
- D.** Monthly Finance Report
- E.** Vote to accept Consent Agenda above

II. CEO ACTIONS

- A.** Hiring approvals
Discuss staffing changes.
- B.** CSO REPORT

III. Finance

- A.** Committee Minutes - READ
- B.** APPROVE THE FINAL BUDGET FOR THE YEAR
- C.** ASKED TO APPROVE BONUSES FOR END OF YEAR
See same file as previous item.
- D.** APPROVE FY 19-20 BUDGET

IV. Governance

- A.** Leadership Slate for 2019/20
Approve leadership slate for next year.

Chair - Gary Rodgers
Vice-Chair - TBD
Secretary - Chaya Rao
Treasurer - Alex Quigley

- B.** Conflict of Interest and Nepotism sheets need to be signed for this year

Sign these sheets in your in-mail and send to Pamela this evening.

- C.** Board End of Year Assessments

Assessments for 2018/19 School Year now open. Please take time to take it - the assessments are critical to helping us improved and set priorities for next year!

V. Academic Excellence

- A.** Minutes from Committee Meeting

VI. Development

- A.** Report from Committee

ASHLEY FENOGLIO SHARES FINAL DEVELOPMENT RESULTS.

VII. Executive Session

- A.** Enter Executive session

Executive session to discuss personnel matter

- B.** Exit executive session

VIII. Closing Items

- A.** Adjourn Meeting