



Research Triangle High School

Monthly Board Meeting - new date to accommodate some staff schedule changes

Date and Time

Wednesday February 27, 2019 at 5:30 PM EST

Location

RTHS, 3106 E. NC54 RTP 27709

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.

Agenda

I. Opening Items

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A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on January 16, 2019

D. CSO report

E. Monthly Finance Report

- F. Vote to accept Consent Agenda above

II. Finance

- A. Approve and sign 990 Tax Filing

Our CPAs have completed our tax filing documents and ask for approval and a signature in order to file this with the IRS.

- B. Update on Finance - READ ONLY

1. Budgeting process for next year
2. Investing our savings
3. Foundation establishment and transfer of funds to it

III. Academic Excellence

- A. No report this month

IV. Development

- A. Report from Ashley Fenoglio, Development Officer - READ ONLY

V. Strategic Initiatives

- A. Preliminary Proposal from Pete Smith & Pamela
- B. Do we agree to move forward?

VI. Governance

- A. Vote to add a new board member
- B. New Policies - Federal Parent and Family Engagement Plan
 1. Re-Vote to approve for federal funds from DPI grant application.
- C. New Policies - FMLA and HR Audit update
 1. Review new FMLA policy and discuss for sending to Governance final review, and accompanying Short Term Disability new insurance and policy.
 2. Get an update on HR policies and procedures

VII. Executive Session to discuss a personnel matter

A. Vote to enter

B. Vote to exit

VIII. Closing Items

A. Adjourn Meeting