



Research Triangle High School

Financial Audit Presentation & Approval

Date and Time

Monday November 28, 2022 at 3:00 PM EST

Location

RTHS Board of Directors is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://rthighschool.zoom.us/j/94574263353>

Meeting ID: 945 7426 3353

One tap mobile

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Agenda

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes

Approve minutes for Special Board Meeting - Interim Finance Chair & Financial Audit Approval on November 14, 2022

II. Clarify 9/21/22 RTHS & WTHS Motion

At the 9/21/2022 board meeting, the board voted to separate RTHS and WTHS into two separate legal entities and expected Ms. Coia and Mr. Webb to take all actions necessary to achieve that goal.

Revised motion proposed: "In the interest of clarity, I make a motion to authorize the board chair and Mr. Webb to take all necessary steps to effectuate that separation including but not limited to submitting a charter amendment."

- A.** Vote on New Motion

III. Enrollment Policy Update

- A.** Vote on New Document

No new information, this is just compiling past practices for submission.

IV. Financial Audit Presentation

- A.** Vote for Financial Audit Approval

V. Public Comment

VI. Closing Items

- A.** Adjourn Meeting