RESEARCH TRIANGLE HIGH SCHOOL

Research Triangle High School

Minutes

Board Meeting

Date and Time
Wednesday May 22, 2019 at 5:30 PM

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)

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Meeting ID: 919 426 4274
Find your local number: https://zoom.us/u/adEctfyWX7

Directors Present

C. Mugge (remote), C. Rao (remote), E. Cunningham (remote), G. Rodgers, M. Johnson, R. Cohn, S. Mcmullan (remote), S. Rivers-Kobler (remote), T. Medhin, V. Vojnovich (remote)

Directors Absent

A. Quigley

Directors who arrived after the meeting opened

G. Rodgers

Guests Present

E. Grunden

I. Opening Items

A. Record Attendance and Guests

3 guests present in the meeting

B. Call the Meeting to Order

C. Mugge called a meeting of the board of directors of Research Triangle High School to order on Wednesday May 22, 2019 at 5:42 PM.

C. Approve Minutes from last 4/17 Board Meeting

R. Cohn made a motion to approve minutes from the Board Meeting on 04-17-19 Board Meeting on 04-17-19.
V. Vojnovich seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. CSO report

Brief discussioin ensued

E. Monthly Finance Report

F. Vote to accept Consent Agenda above

T. Medhin made a motion to approve the 2 new hires.
V. Vojnovich seconded the motion.
The board **VOTED** unanimously to approve the motion.
C. Rao made a motion to approve the consent agenda.
V. Vojnovich seconded the motion.
The board **VOTED** unanimously to approve the motion.
- Jen from PTSO presented a check to Eric Grunden for $10,000 raised as part of Raptor Fund. (They pledged to raise $5000 this year and match it to $10k if they met the target)

II. Executive Session

A.   Enter Executive session

R. Cohn made a motion to enter into executive session to discuss a Personnel matter.

C. Rao seconded the motion.

The board **VOTED** unanimously to approve the motion.

- Discussion ensued.

G. Rodgers arrived.

B.   Exit executive session

R. Cohn made a motion to exit executive session.

V. Vojnovich seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Governance

A.   Leadership Slate for 2019/20

B.   Background check policy

R. Cohn made a motion to approve the Background check policy.

M. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A.   Adjourn Meeting

V. Vojnovich made a motion to adjourn the meeting.

M. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:31 PM.

Respectfully Submitted,

C. Mugge