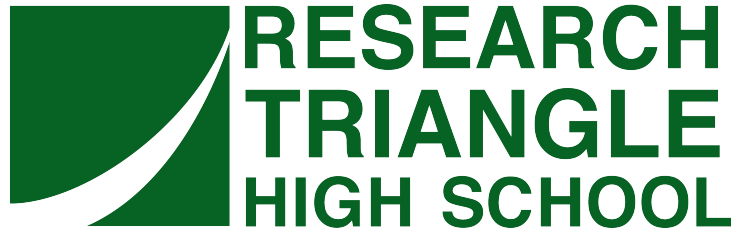


APPROVED



Research Triangle High School

Minutes

Special Board Meeting

Date and Time

Monday August 12, 2019 at 12:00 PM

Location

Call In Only

THIS MEETING WILL BE ALL BY Conference Call.

(712) 451-0709

access code 214-330

Directors Present

C. Mugge, E. Cunningham, G. Rodgers, M. Johnson, S. McMullan, V. Vojnovich

Directors Absent

A. Quigley, C. Rao, R. Cohn, S. Rivers-Kobler, T. Medhin

Guests Present

E. Grunden

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Mugge called a meeting of the board of directors of Research Triangle High School to order on Monday Aug 12, 2019 at 12:03 PM.

II. Executive Session

A. Enter Executive session

V. Vojnovich made a motion to Go into exec session to discuss a personnel matter.

S. McMullan seconded the motion.

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

Board discussed and approved a proposal on a personnel matter.

B. Exit executive session

C. Mugge made a motion to Exit executive session.

G. Rodgers seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

C. Mugge 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 12:30 PM.

Respectfully Submitted,

C. Mugge