



Research Triangle High School

Board Meeting

Date and Time

Wednesday August 17, 2016 at 5:30 PM EDT

Location

RTHS

IF YOU NEED TO CALL IN, HERE IS CAROLINE'S CONFERENCE INFO:

call in: 888-266-3096; 38405081#

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes from June

D. CSO Report

II. Consent Agenda

A. Vote to accept CSO report

III. Accept Deb Walsh's resignation

- A. New item

IV. Moment of Zen

- A. Graduation photos - one more time for posterity

Photos:

https://drive.google.com/folderview?id=0B_ckcUhRWM--azFSZINfOGFDNXc&usp=sharing

- B. Report

V. Finance

Finance

- A. Review uploaded Financials - both EOY15-16, and July '16

1. Review the Performance Metrics at the Board meeting. These metrics came from the national authorizers of charters organization. We pretty much exceed their metric recommendations.

2. PB & JD are meeting Thurs. after Board meeting with BB&T rep about our deposits to see if they can match or better Paragon, since we did the bond deal and our insurance thru BB&T. But at this point we are staying with Paragon as the 'riskiest' place we are willing to leave funds, set off against the interest that we receive each year on our deposits. We will bring to the Board any proposed movements of funds as the year evolves, and after the election.

3. Very good article about Cash Flow is attached for your edification. Pages 6 & 7.

VI. Academic Excellence - no update this month

Academic Excellence

VII. Development - no update this month

Development

VIII. Governance

Governance

- A. Board Retreat - Set date Fri Oct 14th??, committee to plan

B. Recruitment New Board Members

Set Meet & Greet plan

Link from Karen -

Chair's Goals: Long term sustainability, building out the board, with depth and longevity

C. Let's schedule a regular meeting time

Pamela will support this committee.

Look here, from our BOT

Coach! <https://app2.boardontrack.com/org/U4dNyY/coachingNote/show/74>

IX. CEO Support And Evaluation - No sharing of objectives this month

CEO Support And Eval

A. Full review at September meeting

X. Other Business

A. New item

North Carolina Open Meeting Laws - September Board Meeting Agenda Item

http://www.ncga.state.nc.us/enactedlegislation/statutes/html/byarticle/chapter_143/article_33c.html

Reminder to RTHS Board: Board Meeting Minutes and Committee Meeting Minutes to be maintained on Board on Track tool

B. New item

Preliminary projections of school performance grades. Mr. Grunden will share data and actuals at the September board meeting provided NCDPI releases the information in time for September Board Meeting..

XI. Closing Items

A. Adjourn Meeting