



Research Triangle High School

Board Meeting

Date and Time

Wednesday September 21, 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 August

D. CSO Report

E. Financial Report

II. Consent Agenda

- A. Vote to accept CSO report & Financials

III. Moment of Zen

- A. Report

IV. CEO Support And Evaluation - Goals for 2016-17

CEO Support And Eval

- A. Share Goals

Vote to accept as is or amended.

V. Governance

Governance

- A. Recruitment New Board Members - JK & TV

Vote to accept plan and proposed actions.

- B. Board Retreat - Agenda & Pre-Requirements

Reminder: Retreat is on Fri Oct 14th from NOON to 4PM, here at RTHS in the Boardroom. Working lunch will be provided.

VI. Academic Excellence - READY scores

Academic Excellence

- A. Committee Update

VII. Finance

Finance

- A. Key things to note:

The Financial Performance Framework metrics have been updated with reserves & wait list data. All is on even keel at this early start of the year. Headcount is exactly 510 per our reports. DPI will calculate official number soon, which is always higher than our count. Budget is in balance for the year.

VIII. Development

Development

A. Committee Update

IX. 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

X. Closing Items

A. Adjourn Meeting