



Research Triangle High School

Board Meeting

Date and Time

Wednesday November 16, 2016 at 5:30 PM EST

Location

RTHS

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on October 14, 2016

D. CSO Report

E. October Financials

II. Consent Agenda

- A.** Approve Consent Agenda
Financials & CSO report

III. Moment of Zen

- A.** Eric share

IV. Finance

Finance

- A.** Audit Presentation
They will have printed copies for you.

V. Governance

Governance

- A.** Add new Admission Policy
Siblings of former students
- B.** New Members
Project on screen & mark up LIVE.
Put ourselves and new members and prospective new members in boxes!
- C.** Retreat Action Items
Karen's wonderful minutes from the Retreat.
Review the OKRs.

VI. Academic Excellence

Academic Excellence

- A.** No update this month

VII. CEO Support And Eval

CEO Support And Eval

- A.** No update at this time

VIII. Development

Development

A. Update from Committee meeting

<https://docs.google.com/a/rthighschool.org/spreadsheets/d/11LMG68dUldiaNuPsZGyFIlagQerpK2wQhEQCYuxBHY/edit?usp=sharing>

Parents on Board:

1. Keep minimum, like...1.
2. Yes to committee memberships; Have the deep conversations, do productive conflict to make decisions; then puts on Board agenda if needs input from Board or ready to be passed into concreteness.

IX. Other Business

A. Executive Session to discuss a personnel matter

X. Closing Items

A. Adjourn Meeting

B. PROPOSED HOLIDAY PARTY!

QUICK POLL: Would you like to get together at Pamela's "hot downtown condo" from 4-6pm on 12/17 (right before the Caraleigh Mills Open House)?

ANSWER: NO! NO ONE IS IN TOWN