



Research Triangle High School

Board Meeting

Date and Time

Wednesday January 18, 2017 at 5:15 PM EST

Location

RTHS FPC

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 November 16, 2016

D. Approve Minutes from Call

Approve minutes for Board Call on January 6, 2017

E. CSO Report

F. December Financials

II. Consent Agenda

A. Approve Consent Agenda
Financials & CSO report

III. Moment of Zen

A. Eric share
B. Executive Session - Personnel Matter

IV. Finance

Finance

A. Sign 990 Tax Filing & Authorization Form
They will have printed copies for you.
B. Committee Update
Revenue, Calendar, Handbook.

V. Governance

Governance

A. Discuss Admissions policy update coming in February
1. Articulation Agreements with Maureen Joy & Global Scholars being discussed. Undiscussed DRAFT is attached just FYI at this point.
2. Should we add children of Board members as an Admissions policy option? If so, we can bring a formal policy change to the February meeting.

B. Committee Meeting Update

C. Retreat Action Items

Review the OKRs.

VI. Academic Excellence

Academic Excellence

A. FYI - Update on recent committee discussions

Digital Literacy: Take a look at member Jeff Greene's presentation, attached; FYI if you are interested.

VII. CEO Support And Eval

CEO Support And Eval

A. New item

Mid-Year Update on Achievement of CSO Goals/Objectives

VIII. Development

Development

A. Update from Committee meeting

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

Choose Partnership Execs.

IX. Other Business

A. Executive Session to discuss a Real Estate matter

X. Closing Items

A. Adjourn Meeting