



Research Triangle High School

## Board Meeting

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### Date and Time

Wednesday February 15, 2017 at 5:30 PM EST

### Location

RTHS

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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 FPC.

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### Agenda

#### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

The board meeting was called to order by Caroline Rockafellow at 5:30 pm rby

**C.** Approve Minutes

Approve minutes for Board Meeting on January 18, 2017

**D.** Approve Minutes from Call

Approve minutes for Call to discuss Real Estate matter on January 30, 2017

**E.** CSO Report

**F. Prior Month Financials**

Review for Consent agenda vote. Please ask for pulling out to full agenda if any questions.

**II. Consent Agenda**

**A. Approve Consent Agenda**

Financials & CSO report

**III. Public Comment**

**A. Members of the Public may Speak for 5 minutes total on 2/15**

The attached document is provided by the speaker (group).

Personnel matters may not be presented nor discussed.

**IV. Open Meetings Law**

**A. Please review the attached overview document**

**V. Moment of Zen**

**A. Eric share**

**VI. Executive Session re legal update**

**A. Eric**

**VII. Finance**

Finance

**A. Committee Update**

1. Calendar

2. Bond Continuing Disclosure report schedule - attached.

**VIII. Governance**

Governance

**A. Discuss and Vote on Articulation Agreements for priority admissions**

1. Articulation Agreements with Maureen Joy & Global Scholars are offered for Board discussion and Approval

**B.** Committee Meeting Update

**C.** Retreat Action Items

Review the OKRs.

**IX. Academic Excellence**

Academic Excellence

**A.** FYI - Update on recent committee discussions

**X. CEO Support And Eval**

CEO Support And Eval

**A.** Update

**XI. Closing Items**

**A.** Adjourn Meeting

**XII. Development**

Development

**A.** Update from Committee meeting

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

Partnership Execs action items?

Possible sharing of Presentation/Flipbook, attached.

**XIII. Other Business**