



Research Triangle High School

## Board Meeting

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### Date and Time

Wednesday March 15, 2017 at 5:30 PM EDT

### 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
- C. Approve Minutes
- D. CSO Report
- E. Prior Month Financials

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

Key Note: We continue to be way ahead of our Debt Service Coverage Ratio requirement, at 1.38 estimated this year. This is due to the receipt of about \$100K additional state revenue, unbudgeted.

## **II. Consent Agenda**

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

## **III. Public Comment**

- A.** Members of the Public are welcome to speak for 3 minutes each

## **IV. Moment of Zen**

- A.** Eric thoughts on...  
End of year issues  
Graduation plan  
HAWK signal!  
That document - The First Sheet

## **V. Finance**

Finance

- A.** Strategic discussion on priorities for budgeting for 17-18

## **VI. Governance**

Governance

- A.** Updated Admissions Policy based upon Articulation Agreements & Board members

- B.** Proposed new board member

## **VII. Development**

Development

- A.** Update on Raptor Fund giving
- B.** Schedule of Partnership Exec actions needed

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

C. Spring Social May 24th - Update

**VIII. New Committee Proposal - Replication & Scaling**

A. It is time to consolidate efforts on this  
Volunteers?  
+ Alex Quigley?

**IX. Academic Excellence**

Academic Excellence

A. FYI - Update on recent committee discussions

**X. CEO Support And Eval**

CEO Support And Eval

A. Update

**XI. Other Business**

**XII. Closing Items**

A. Adjourn Meeting