



Research Triangle High School

Board Meeting

Date and Time

Wednesday April 19, 2017 at 5:30 PM EDT

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.

Callin In [\(712\) 451-0709](tel:7124510709) Passcode 214330 for 4/19

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 March 15, 2017

D. CSO Report

E. March Cash Flow

II. Consent Agenda

- A.** Vote to accept all above

III. Moment of Zen

- A.** Stories

1. Admissions from middle schools, lottery results, etc
- 2.
- 3.

IV. Academic Excellence

Academic Excellence

- A.** Update from Rich if appropriate

V. CEO Support And Eval

CEO Support And Eval

- A.** CSO evaluation time!

CSO Support two topics (1) CSO Evaluation Survey Timeline and (2) CSO 1/1 Meetings

VI. Development

Development

- A.** Activities & needed actions of Board members

1. Spring Thank You Bash May 24th - Carmen
2. Partnership Exec status - Sherida
3. Fundraising results to date - parents, board, staff, and corporate - Pamela

- B.** Spotlight on process with corporations

Chaya will give a brief overview of how she has reached out to and successfully engaged with various corporate neighbors.

VII. Finance

Finance

A. Another look at Budget for 17-18

1. Significant changes from March?
2. Personnel increases if any
3. Pamela's 'ask' to NCGA
4. Bus transit from East Durham not in budget
5. New this year: Planning Capital Expenditures - SEE TAB

B. Discussion on priority of bus transportation

Costs both capital and personnel

C. Policy updates

Status of updated fin policy handbook.

D. VOTE to approve this year's cash flow to Actual

POSTPONED TIL MAY PER NICOLE'S CONCERN THAT IT WILL BE MORE ACCURATE THEN, AND MEET AUDITORS' NEED BETTER.

VIII. Governance

Governance

A. Slate for next year

Officers and any new committee chairs
New committee memberships if any
Vice chair is open

B. Policy on Expectations of Board Members

C. Schedule of regular monthly meetings - Please be prepared to name your meeting time

Finance
Development
AcEx
Governance
Scaling & Replication
CSO Eval

D. Annual Committee Calendar

Discuss Calendar Template and request each committee to put key activities by month.

Link to calendar

<https://drive.google.com/file/d/0B36CsL5YyTEWRWF0Tk1Mcm1jS1E/view?usp=sharing>

IX. Replication & Scaling

A. Form committee

1. Members join
2. Schedule regular meeting time
3. Create big external marketing ppt

X. Other Business

A. Executive Session

Eric needs to update the board on a legal matter.

XI. Closing Items

A. Adjourn Meeting