



Research Triangle High School

Board Meeting

Date and Time

Wednesday June 21, 2017 at 5:30 PM EDT

Location

RTHS

Call In [\(712\) 451-0709](tel:7124510709) Passcode 214330

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 May 17, 2017

D. CSO Report - N/A

Eric is taking his first vacation in five years!

E. May Cash Flow

II. Consent Agenda

- A. Vote to accept all above

III. Academic Excellence

Academic Excellence

IV. Development

Development

- A. Graphical report on Fundraising total for the year

V. Finance

Finance

- A. Vote to approve proposed Amended Budget Actual 16-17 for this year

- 1. For audit review

- B. Vote to approve proposed 17-18 Budget

- Same Document - different column

- C. Vote to approve audit contract with TJ&T

- Attached. The Engagement Letter is fyi to all members except Caroline. The LGC contract must be approved by Board vote.

VI. Governance

Governance

- A. Officer Slate for next year - Vote

- B. Board Assessments - Do before or in meeting

- C. Assign/Choose Committees & Chairs for coming year

- D. Board Assignment over the summer

- 1. Recharge!

- 2. Choose a Friday in October for Retreat

- 3. Bring new names for board members - HR, attorney, & banker/investor

VII. Replication & Scaling

- A.** Pamela will call a meeting.

Pamela will send a calendar invite to RTHS Board Members to discuss this topic separately, as directions emerge.

VIII. CEO Support And Eval

CEO Support And Eval

- A.** CSO evaluation status and timetable
- B.** Executive Session to discuss a Personnel matter

IX. Other Business

X. Closing Items

- A.** Adjourn Meeting