



Research Triangle High School

## Board Retreat

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### Date and Time

Friday October 14, 2016 at 12:00 PM EDT

### Location

RTHS

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The RTHS Board of Directors will meet for a four hour retreat at RTHS in the Board room.

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Lunch & Icebreaker

The 3 things about you!

#### II. CEO Update

A. Goals and Objectives

#### III. Committee Updates

- A. Academic Excellence
- B. Finance
- C. Governance
- D. Development
- E. CSO Support and Evaluation

**IV. Board On Track Assessment Results**

- A. Review Results

**V. Work Session**

- A. Actions Prioritization and All Team Discussion

**VI. Closing Items**

- A. Adjourn Meeting