



Research Triangle High School

## Board Meeting

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### Date and Time

Friday October 14, 2016 at 4:00 PM EDT

### Location

RTHS Conference Room

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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 FBC Conference Room.

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### 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 September 21, 2016

#### II. Academic Excellence

Academic Excellence

### **III. CEO Support And Eval**

CEO Support And Eval

### **IV. Development**

Development

### **V. Finance**

Finance

**A.** Review financials, Notes tab, Q&A

**B.** Note that the Audit presentation will be at the Nov Board meeting

Auditors will attend, present audit, solicit input, and file with the LGC after this meeting.

### **VI. Governance**

Governance

**A.** Vote on presented new board member

### **VII. Other Business**

**A.** New item

Outreach to candidates to join the Development Committee and Finance Committee immediately -  
Carmen/Thomas to take the lead immediately

### **VIII. Closing Items**

**A.** Adjourn Meeting