



Research Triangle High School

Board Call

Date and Time

Friday January 6, 2017 at 12:00 PM EST

Location

Conference Call

Please RSVP for a between-meetings Board call to address two issues of timeliness.

888-266-3096, #38505081

Noon to 12:30p at most.

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Governance

- A. Approve new members - in time for their attending January regular meeting/orientation

- Voting on/Adding new Members - Governance Committee

- The following individuals have been interviewed by multiple Board members and so are now therefore put forward as recommended new members for the RTHS Board:

TBD by CAROLINE

B. Approve removing item from Admissions policy

Eric would like to remove the Math recommendation form which was added to this policy last year.

III. Closing Items

A. Adjourn Meeting