



Research Triangle High School

Board Meeting

Date and Time

Wednesday August 16, 2017 at 5:30 PM EDT

Location

RTHS - Board Room

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 June 21, 2017

D. CSO Report

E. July Cash Flow

II. Consent Agenda

- A. Vote to accept all above

III. CSO Update

- A. CSO Monthly Priorities

IV. Governance

Governance

- A. Board Membership
- B. Board Assessments - Expectations
- C. Review Committees and Chairs for this year

Finance - JK

Academic - RC

Development - CR?

Governance - SM? (vice chair)

CEO Eval - CR (past chair) + vice chair + new chair

- D. Retreat Reminder - Friday October 20th 8am at Syngenta

Need an agenda and formal invitation to send to all the previous board members who accepted!
which is very nice.

V. Academic Excellence

Academic Excellence

- A. Present the Dashboard

VI. Development

Development

- A. Update?

VII. Finance

Finance

- A. Update on revenue

Brief update: View row 3 on state revenue

VIII. CEO Support And Eval

CEO Support And Eval

A. An addition from Tsegga

Also wanted to ask to add leadership and collaboration development for staff as an agenda item.

Karen and I have done some due diligence and wish to report.

Thank you for all you do.

IX. Other Business

X. Closing Items

A. Adjourn Meeting