



Research Triangle High School

Board Meeting

Date and Time

Wednesday September 20, 2017 at 5:30 PM EDT

Location

RTHS - Board Room

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

or

Pamela's Zoom video meeting: <https://zoom.us/j/804313524>

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Pamela is subbing for Gary Rodgers, Board Secretary.

Approve minutes for Board Meeting on August 16, 2017

D. CSO Report

E. August Cash Flow

This will be discussed instead under the Finance Committee report below.

II. Consent Agenda

- A. Vote to accept all above

III. Vote on new members

- A. Vote

Victoria Vojnovich and Sondra Rivers are put forward for Board membership.

IV. CSO Update

- A. CSO Monthly Priorities

V. Governance

Governance

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

AGENDA

8:30 Welcome and breakfast

9:00 CEO Update on Strategic Initiatives

Environment and Trends

Strengths and Challenges

Discussion groups

4 Key Priorities and Opportunities

Discussion - How the Board can help

10:30 Break

10:45 Committee Actions/Review FY17-18

Discussion: What should be modified based on earlier discussion

12:00 Lunch

12:30 Summarize Actions and Develop Metrics of the day

1:30 End. Begin October BOD Meeting

2:00 End

- B. What does each committee need to do by when for the Retreat

VI. Academic Excellence

Academic Excellence

- A. Present the Dashboard - New members opportunity!

VII. Development

Development

- A. Update

1. Update on "**RTHS Invitation for April 'Changing the World through RTP' event**" In conjunction with The RTP Rotary and the NC Science Festival. See attachment

2. Update on "Corporate Partners & Parents 2016." See attachment

VIII. Finance

Finance

- A. Update on revenue & expenses

Brief update: Expect further budgetary changes to attached document by Wednesday evening.

IX. CEO Support And Eval

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- A. Update

Opportunities for leading change management through PD thereof for school leaders.

X. Other Business

XI. Closing Items

- A. Adjourn Meeting