



Research Triangle High School

Board Meeting

Date and Time

Wednesday November 15, 2017 at 5:30 PM EST

Location

RTHS - Board Room

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.

The mission of Research Triangle High School is to increase access to globally competitive Science, Technology, Engineering, and Math (STEM) education for students and teachers across North Carolina, by incubating, proving and scaling innovative models of teaching and learning.

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 - Retreat on October 20, 2017

D. Chief School Officer/Principal's Report

E. Monthly Financial Statements - Budget vs. Actual - for Board review and approval

II. Consent Agenda

A. Approve to accept all items above

III. Public Comment

IV. CSO Action Items for Board approval

A. Several actions

V. Governance

Governance

A. Key work items from Retreat

Review Retreat notes, decide upon number of committees, and any other work items; assign committee members.

B. Establish committees and membership

VI. Academic Excellence

Academic Excellence

A. Work update

1. Deriving evidence around evidence of SPL; interview faculty.
2. Refining key metrics for years 5-10 going forward.

VII. Strategic Initiatives

A. Update on pre-meeting actions

I will talk briefly about the first pre-committee call on Monday morning with Keith, Pamela and Thomas. See the raw notes attached.

VIII. CEO Support And Eval

CEO Support And Eval

IX. Development

Development

A. Updated report

X. Finance

Finance

A. Update on revenue and budget status

1. See cash flow doc loaded in consent agenda for more detailed information.

B. Edu-moment on school finances

Request for questions from Board.

XI. Other Business

A. Withdrawals report re Summer 2017

XII. Closing Items

A. Adjourn Meeting