



Research Triangle High School

Board Meeting

Date and Time

Wednesday January 17, 2018 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 FPC 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.

Hi there,

Pamela Blizzard is inviting you to a scheduled Zoom meeting.

Topic: Pamela Blizzard's Personal Meeting Room

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/9194264274>

Or iPhone one-tap :

US: +14086380968,,9194264274# or +16468769923,,9194264274#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833

Meeting ID: 919 426 4274

International numbers available: <https://zoom.us/join?meetingid=9194264274>
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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 November 15, 2017

D. Chief School Officer/Principal's Report

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. Action items for balance of year

VI. Academic Excellence

Academic Excellence

VII. Strategic Initiatives

A. Update on leadership and next steps

This committee needs a Board leader.

- B. Update on Marketing & Branding progress

VIII. CEO Support And Eval

CEO Support And Eval

- A. The committee is beginning to meet for the year
Caroline, Carmen and Victoria

IX. Development

Development

- A. Updated report
Status of Gala (needs an Occasion); and of Carnival (PTSO organizing)
- B. Raptor Fund results to date

X. Finance

Finance

- A. Update on revenue and budget status
- B. Tax Filing 2016-2017
Please review and be ready to vote to approve the tax filing (based on approved Audit you reviewed previously) and the permission to e-file document.

CARMEN - SIGN DOCUMENT(S)

XI. Other Business

- A. BOT New Training catalogue - Please review and choose webinars for your area of expertise

BoardSavvy Web Trainings

- 50 web-based walk-in clinics and webinars in the first half of 2018.
- Free to all BoardOnTrack Members
- Targeted for all board members and school administrators
- Variety of training formats and topics
- Topics include:
 - 1. Strengthening Board-CEO Partnership
 - 2. Governance vs. Management

- 3. Active and Engaged Board and Committees
- 4. Running Highly Effective Board Meetings
- 5. Getting the most out of the BoardOnTrack web app
- [Click here to see the catalogue and register for courses today.](#)

XII. Executive Session

A. Discuss a personnel matter

This session is closed to the public and staff for privacy reasons.

XIII. Closing Items

A. Adjourn Meeting