



Research Triangle High School

Board Meeting

Date and Time

Wednesday February 21, 2018 at 5:30 PM EST

Location

RTHS - Board Room

CALL NUMBER; 712-451-0709; 214330# USE THIS PLEASE

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 on January 17, 2018

D. Chief School Officer/Principal's Report

II. Consent Agenda

A. Approve to accept all items above

III. Public Comment

IV. CSO Action or Discussion Items for Board

A. Diversity and community connecting

PLEASE PREPARE FOR MARCH:

Affirm or commit to some of the NAACP recommendations for charters to commit to

Please review the attached statements and be prepared to discuss.

V. Governance

Governance

A. Board Slate for 18-19

B. Sign COIs and bring them with you!

VI. Academic Excellence

Academic Excellence

A. Rich's Amazing Data

VII. Strategic Initiatives

A. Update on first meeting and next steps

Alex Quigley has agreed to lead this effort.

B. Written report on Digital Learning Initiative work

1. Showcase events in March

2. Application for next grant

VIII. CEO Support And Eval

CEO Support And Eval

- A. The evaluation process is underway

Caroline, Carmen and Victoria

IX. Development

Development

- A. Updated report

- B. Raptor Fund results to date

WE SEEM TO HAVE STALLED AT ABOUT 115-120 FAMILY DONORS, AND AROUND \$35-37,000.

X. Finance

Finance

- A. Update on revenue and budget status

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
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 - 3. Active and Engaged Board and Committees
 - 4. Running Highly Effective Board Meetings
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XII. Closing Items

- A. Adjourn Meeting