



Research Triangle High School

Board Meeting

Date and Time

Wednesday March 21, 2018 at 5:30 PM EDT

Location

RTHS - Board Room

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/126989326> Or iPhone one-tap : US: +16699006833,,126989326# or +14086380968,,126989326# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923 Meeting ID: 126 989 326

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
- D.** Chief School Officer/Principal's Report

II. Monthly Cash Flow document

- A.** Please review

III. Consent Agenda

- A.** Approve to accept all items above

IV. Public Comment

V. CSO Action or Discussion Items for Board

- A.** GYM presentation

VI. Governance

Governance

- A.** Board Slate for 18-19

VII. Finance

- A.** See posted report above under Consent Agenda

VIII. Academic Excellence

Academic Excellence

- A.** No update this month

IX. Strategic Initiatives

- A.** Update on meetings and where on the continuum we may want to land
Slides.

X. CEO Support And Eval

CEO Support And Eval

A. Caroline, Carmen and Victoria

XI. Development

Development

A. Updated Report & Specific Ask of Board Members

XII. Other Business

XIII. Closing Items

A. Adjourn Meeting