



Research Triangle High School

Board Meeting

Date and Time

Wednesday April 18, 2018 at 5:30 PM EDT

Location

RTHS - Board 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 on March 21, 2018

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. CSO Goals and Progress towards them

VI. Governance

Governance

A. Board Slate for 18-19

DISCUSS COMMITTEE CHAIRS OPEN ALSO.

VII. Finance

A. Questions on this Month's Cash flow?

Note surplus now shows ending this year at \$75,000.

B. Budget for 18-19 - First Draft

C. Foundation Establishment

After EXTENSIVE research into Foundation options, the Finance Committee accepts that our best option is a standard "foundation" that will be a separate legal entity but its assets will roll up into RTHS' on consolidated financial statements. This will give us the option to keep accrued funds separate from the state funds for safekeeping. It will also allow us to offer donors the chance to donate to the Foundation with perhaps specific long-term goals. It will NOT allow us to take out funds and transfer them to the operating funds of the school. Our consolidated statements would treat that as an expense.

VIII. Academic Excellence

Academic Excellence

A. Update on items

IX. Strategic Initiatives

A. No changes at this time

Slides.

X. CEO Support And Eval

CEO Support And Eval

A. See previous goals and tasks above

XI. Development

Development

A. Updated Report

XII. Other Business

XIII. Executive Session

A. Personnel Discussion

Discuss a personnel item.

XIV. Closing Items

A. Adjourn Meeting