



Research Triangle High School

Board Meeting

Date and Time

Wednesday May 16, 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.

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

Or iPhone one-tap :

US: +16468769923,,9194264274# or +16699006833,,9194264274#

Or Telephone:

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

US: +1 646 876 9923 or +1 669 900 6833

Meeting ID: 919 426 4274

International numbers available: <https://zoom.us/u/bCeTihQ17>

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 April 18, 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. Approve Hiring/Resignations
- B. Long Term Suspension
Making the BOD aware of a situation requiring long term suspension of a student. This may require further board action.

VI. Governance

Governance

- A. Board Slate for 18-19
DISCUSS COMMITTEE CHAIRS OPEN ALSO.
- B. Grievance Policy Update

- C. Annual Assessment

VII. Finance

- A. 2018/19 Working Budget

VIII. Academic Excellence

Academic Excellence

- A. No Update this month
- B. Article for online education journal EdNC by Rich - attached for your reading

Out of the analysis that Rich has done for the AcEx committee has come the attached article. We reviewed the proposal for this article with a senior editor there, and hope that it will be published for statewide readers.

IX. Strategic Initiatives

- A. Status Update

X. CEO Support And Eval

CEO Support And Eval

- A. Verbal Update

XI. Development

Development

- A. Carnival Update

XII. Other Business

- A. Charter School Publicity

Just an fyi on recent article that reflects negatively on Charter Schools. The Durham Charter Collaborative's response OpEd is also attached.

XIII. Closing Items

- A. Adjourn Meeting

XIV. Executive Session

A. Personnel Discussion

Discuss a personnel item.