



Research Triangle High School

## Board Meeting

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### Date and Time

Wednesday June 20, 2018 at 5:30 PM EDT

### Location

RTHS - Board Room

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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>

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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 May 16, 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. A Fond Farewell to Caroline and John**

### **V. Public Comment**

### **VI. Audit Requirements and Documents**

**A.** Sign Audit Approval documents

Audit documents require Carmen's signature as Board Chair.

Sign the documents in the room.

**B.** Approve Annual Tuition and Fees Policy and fees themselves per Audit compliance request

**C.** Review and sign Nepotism Policy for this year

### **VII. Finance**

**A.** 2018/19 Budget for Approval

- B.** Amend fy 17-18 Budget to match Actuals

## **VIII. CSO Action or Discussion Items for Board**

- A.** Approve Hiring/Resignations

## **IX. Governance**

Governance

- A.** Elect Officers, New Board Member and Committee Chairs for 18-19

Potential Officer Slate for 2018/9

- Chair - Carmen Mugge
- Vice Chair - Gary Rodgers
- Secretary - Chaya Rao
- Treasurer - Alex Quigley

New Board Member Candidate as per email sent yesterday.

Committee Leadership slate

- Development - Victoria Vojnovich
- Finance - Alex Quigley
- Governance - Sherida McMullan
- Academic Excellence - Rich Cohn
- CEO Eval - Carmen Mugge
- Strategic Initiatives Task Force- Alex Quigley

- B.** Grievance Policy Update

- C.** Foundation establishment

Committee is reviewing establishment documents and will have recommendations for further action. Discuss impact on CSC dba RTHS,

Key recommendations/questions are :

- Add a Mission Statement for the RTHS Foundation
- Elaborate on how to interlock with RTHS Board
  - Quarterly

- Recommendations to the RTHS Board before certain \$ amount to be spent? Need to ensure interlock with RTHS finance so as not adversely affect the debt coverage ratio beyond target.
- Are the Foundation's meetings subject to Open Meeting Laws?
- Would the Foundation use BOT ?

D. Invite Staff members to join committees

**X. Academic Excellence**

Academic Excellence

A. No Update this month

**XI. Strategic Initiatives**

A. Status Update

**XII. CEO Support And Eval**

CEO Support And Eval

A. Verbal Update

**XIII. Development**

Development

A. Read attached - brief recap

**XIV. Other Business**

**XV. Closing Items**

A. Adjourn Meeting