



Research Triangle High School

August Board Meeting - special date due to school start-up

Date and Time

Wednesday August 22, 2018 at 5:30 PM EDT

Location

RTHS upstairs conference room

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.

Members and public who are not able to attend in person (preferred) may join via:

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 June 20, 2018

II. Consent Agenda

- A. CSO's report
- B. Monthly Financial Report
- C. Vote to accept items

III. Academic Excellence

Academic Excellence

IV. CEO Support And Eval

CEO Support And Eval

V. Development

Development

- A. Update on status

VI. Finance

Finance

- A. Financial Update on enrollment and funding
- B. Charge to the Finance Committee for the year
Review all options and make a longer-term financial plan for the year.

VII. Governance

Governance

- A. Leadership and Committee Lineup

Finalize Committee Line Up

B. Approve Policies for OCS

The Office of Charter Schools does an annual review of schools' policies for its Charter School Performance Framework document for each school. This year it found most schools out of compliance with the OCS policy requirements, which caused a bit of a dust-up. The NC Charter School Association, under the leadership of Lisa Gordon Stella, worked quickly to rewrite the policies to meet OCS requirements, and these are attached

C. Review Assessment

D. Strategy Retreat Discussion

Targeting Sept. 26th or 28th

- Does this provide enough time for committees to develop strategy/plan for the year?
- Do those dates work?
- Are Board members available for a full or half day?

VIII. Strategic Initiatives

Strategic Initiatives

A. Discuss Doral opportunity

Discuss what they are asking for and what our 'asks' in response are.

IX. Other Business

X. Closing Items

A. Adjourn Meeting