



Research Triangle High School

Board Meeting

Date and Time

Wednesday October 17, 2018 at 5:30 PM EDT

Location

RTHS

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:

Phone Number : (712) 451-0709

Access Code: 214330

Host PIN 6137

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 September 19, 2018

II. Consent Agenda

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

III. Academic Excellence

Academic Excellence

IV. Development

Development

- A. Update on status

V. Finance

Finance

- A. Audit

The Finance Committee reviewed the Draft Audited Financial Statements thoroughly, with our auditor Amanda Habich of Thomas Judy and Tucker.

- B. Financial Update

VI. Governance

Governance

- A. Retreat Update

- Discuss Agenda
- Review Assessment Tool and Results

VII. Strategic Initiatives

Strategic Initiatives

- A. Discuss opportunities

Discuss possible opportunities for collaboration.

VIII. Closing Items

A. Adjourn Meeting