



Research Triangle High School

Annual Retreat incl. minimal monthly meeting

Date and Time

Wednesday November 14, 2018 at 4:00 PM EST

Location

Page Road Grill - Private Room

- What's worked, what hasn't – Please use Assessment Results from Board on Track as an input
- Key challenges
- Goals – 1 year and longer

In addition, we would like input from each committee on their view of the **1 or 2 recommended Board Priorities** for the year.

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 October 17, 2018

II. Overview and Icebreaker

Academic Excellence

A. Introduction and Ice Breaker Exercise

III. **CEO Update**

CEO Support And Eval

A. CEO Update

- Trends
- Strengths and Challenges
- Strategic Initiatives

IV. **Committee Updates**

Development

A. Finance Update

B. Academic Excellence Update

C. Working Dinner

D. Development Update

E. Governance Update

V. **Work Session**

Finance

A. Develop Unified Set of Actions

VI. **Closing Items**

A. Adjourn Meeting