



Research Triangle High School

Monthly Board Meeting

Date and Time

Wednesday August 21, 2019 at 5:30 PM EDT

Location

RTHS Board Room

This Meeting will be held in person at RTHS. If you are unable to attend in person, please join the meeting via ZOOM.

Zoom Meeting <https://mcnc.zoom.us/j/113552962>

One tap mobile

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+16699006833,,113552962# US (San Jose)

Dial by your location

+1 646 558 8656 US (New York)

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Meeting ID: 113 552 962

Find your local number: <https://zoom.us/u/acETO8qqn1>

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes from last Monthly Board Meeting
Approve minutes for Board Meeting on June 26, 2019
- D.** Approve Minutes from Special Board Meeting
Approve minutes for Special Board Meeting on August 12, 2019
- E.** Vote to accept Consent Agenda above
- F.** CSO Report

II. CEO Update

- A.** CEO 2018/19 Results
Review CEO's results vs plan.

III. Finance

- A.** Review Final 2018/19 Financials and 2019/20 Plan

IV. Governance

- A.** Committee Slate for 2019/20
Review Committee Chairmanships and Members
- B.** Discuss 2019/20 Retreat Plans and Proposed Agenda
- C.** Board End of Year Assessments
Assessments for 2018/19 School Year have not been completed. Please take time to take it - the assessments are critical to helping us improved and set priorities for Retreat.

V. Executive Session

- A.** Enter Executive session
Executive session to discuss personnel matter -
- B.** Exit executive session

VI. Closing Items

A. Adjourn Meeting