



Research Triangle High School

Monthly Board Meeting

Date and Time

Wednesday September 18, 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)

+1 669 900 6833 US (San Jose)

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 Monthly Board Meeting on August 21, 2019
- D. Vote to accept Consent Agenda above
- E. CSO Report

II. CEO Update

- A. Diversity Report on Hiring

III. Finance

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

IV. Governance

- A. Committee Update
- B. Discuss 2019/20 Retreat Plans and Proposed Agenda
- C. Board Reference Materials

A listing of reference documents to assist the board members on responsibilities and meetings.

V. Development Committee

- A. Committee Update

VI. Academic Excellence Committee

- A. Committee Update

VII. Closing Items

- A. Adjourn Meeting