RESEARCH TRIANGLE HIGH SCHOOL

Research Triangle High School

Monthly Board Meeting

Date and Time

Wednesday November 20, 2019 at 5:30 PM EST

Location

RTHS Board Room

This meeting will be held at RTHS but available as a teleconference.   If you need to call in, you may Join Zoom Meeting
(By the way, you can download the Zoom app to your phone, and then this link always works when you are mobile)

https://zoom.us/j/9194264274

One tap mobile
+16468769923,,9194264274# US (New York)
+16699006833,,9194264274# US (San Jose)

Dial by your location
        +1 646 876 9923 US (New York)
        +1 669 900 6833 US (San Jose)
Meeting ID: 919 426 4274
Find your local number: https://zoom.us/u/adEctfyWX7

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes from last Board Meeting

Approve minutes for Monthly Board Meeting on October 9, 2019

D. Approve Minutes from Annual Board Meeting

Approve minutes for Annual Board Retreat on October 9, 2019

E. Monthly Finance Report

F. Vote to accept Consent Agenda above

II. CEO ACTIONS

A. CSO REPORT

B. Discuss Changes in Salary Plan

III. Finance

A. Committee Minutes - READ

B. REVIEW PROGRESS ON FY 19-20 BUDGET

IV. Governance

A. Minutes from Committee Meeting

Sign these sheets in your in-mail and send to Pamela this evening.

B. Review of Annual Board Meeting

Discuss the actions taken and associated due dates, so that they can be recorded and tracked within Board-On-Track

V. Academic Excellence

A. Minutes from Committee Meeting

B.   Review and Discussion of the Consultant Report

VI.   Development

A.   Minutes from Committee Meeting

Reviewed key work items from Retreat:

- Board members to join meetings with corporate stakeholders
    - Board Members will be invited to attend future meetings
    - Current focus has been internships and companies have initiated the contact
- Using CRM approach to manage stakeholders (helps to connect with alumni etc)
    - Boomerang tool is now being used and provides for CRM functions
    - Development committee will review to determine whether broader access would be beneficial
- Stories to be related in Pitchbooks
    - Ashley is putting together "student stories" to share by email and social media for Giving Tuesday - Dec 3rd
    - Those stories will be incorporated in Pitch book as well
- Fundraising plan for multi-use facility for the school
    - Will engage as the plans come together - may require hiring a resource to lead the capital campaign

VII.   Closing Items

A.   Adjourn Meeting