



Research Triangle High School

Annual Board Retreat

Date and Time

Wednesday October 9, 2019 at 8:00 AM EDT

Location

The Frontier RTP (Blue Ridge Room) - Building 800 Research Triangle Park, NC 27709

- 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

II. Monthly Board Meeting

- A. Abbreviated Board Meeting

(Reference Monthly Board Meeting Agenda)

III. Overview and Icebreaker

Academic Excellence

- A. Introduction and Ice Breaker Exercise

IV. CEO Update

CEO Support And Eval

- A. CEO Update

- Trends
- Strengths and Challenges
- Strategic Initiatives

V. Committee Updates

Development

- A. Finance Update
- B. Academic Excellence Update
- C. Development Update
- D. Governance Update

VI. Work Session

Finance

- A. Develop Unified Set of Actions
- B. Review Action Item List
 - List of actions, assignees and due dates

VII. Closing Items

- A. Adjourn Meeting