



Research Triangle High School

Monthly Board Meeting

Date and Time

Wednesday February 19, 2020 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 downloading the Zoom app to your phone, and then this link always works when you are mobile)

<https://zoom.us/j/961729981>

One tap mobile:

+16465588656,,961729981# US (New York)

+16699009128,,961729981# US (San Jose)

Dial by your location

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

Meeting ID: 961 729 981

Find your local number: <https://zoom.us/u/aNTeilvg5>

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 January 15, 2020
- D. Monthly Finance Report
- E. Vote to accept Consent Agenda above

II. CEO ACTIONS

- A. CSO REPORT

III. Finance

- A. Committee Minutes - READ
- B. Review Progress on FY19-20 Budget
- C. Progress on Transportation Committee
Eric's transportation committee will discuss their progress and findings to date.

IV. Academic Excellence

- A. Minutes from Committee Meeting

V. Development

- A. Minutes from Committee Meeting
- B. Progress on 2019-20 Development Committee Goals
Use Minutes as a reference.

VI. Governance

- A. Minutes from Committee Meeting
- B. Board Recruitment Process and Discussion
Discuss the actions being worked and due dates.

C. Board Orientation Documents / Board Expectations

VII. Closing Items

A. Adjourn Meeting