



Research Triangle High School

Monthly Board Meeting

Date and Time

Wednesday March 18, 2020 at 5:30 PM EDT

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 February 19, 2020

D. Emergency Board Vote on Temporary Facility Closure

On March 13, the board reviewed the plan for closure of the facility and change in schedule to have students participate in Distance Learning due to a response to the continuing COVID-19 outbreak.

The plan was unanimously approved. Subsequently, the Governor shut all state schools down until the end of the month, which overrode the distance learning plan.

E. Monthly Finance Report

F. Vote to accept Consent Agenda above

II. CEO ACTIONS

A. CSO REPORT

B. ParentSquare Demo

A quick presentation on the school communications app that is being used to keep the Board informed of school announcements and happenings

III. Finance

A. Committee Minutes - READ

B. Progress on the Gym

A presentation on the progress that has been made of the Gymnasium Project

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. Attached is a draft version of the RTHS pitch book to use with potential corporate partners. Please review and give comments!

VI. Governance

- A.** Minutes from Committee Meeting
- B.** Board Recruitment Process and Length of Terms
Discuss the actions being worked and due dates.

VII. Closing Items

- A.** Adjourn Meeting