



Research Triangle High School

Monthly Board Meeting

Date and Time

Wednesday June 17, 2020 at 5:30 PM EDT

Location

RTHS Board Room

Due to the statewide COVID-19 restrictions, this meeting will be held as a Zoom video teleconference.

<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 May 20, 2020
- D. Monthly Finance Report
- E. Vote to accept Consent Agenda above

II. CEO ACTIONS

- A. CSO REPORT
- B. CSO Goals Presentation

III. Finance

- A. End of Year Finance / FY19-20 Budget
- B. FY 2020-2021 Draft Budget

IV. Development

- A. Progress on 2019-20 Development Committee Goals
Minutes from Development Committee attached

V. Governance

- A. 2020-21 Board and Committee Leadership Roles
We need a leader for the development committee
- B. Board Candidate Recruitment Efforts
Voting in our 2 new director candidates:
 - Steve Hunter, and
 - Matt Bliss
Need to recruit 1-2 more directors
- C. Additional Rules of Governance Language
Specific Anti-Racist Language to be added to our Rules of Governance - the proposed language is or some variant:

- This organization and its Board of Directors are committed to incorporating the values of anti-racism, equity and diversity in its governance and operations.
- These values shall be codified in a policy adopted and monitored by the Board.
- Pursuant to the organization's commitment to and policy regarding anti-racism, equity and diversity, the Board shall reflect the racial and ethnic diversity of the counties we serve.

VI. Executive Session

- A.** Personnel Discussion

VII. Closing Items

- A.** 2019-20 Board Wrap Up / Survey in Preparation for 2020-21 Board Retreat
 - Audit Preparation Review
 - Kick Off Prep 2020-21 Academic Year
- B.** Adjourn Meeting