



Research Triangle High School

Monthly Board Meeting (Part 2)

Continuation of the March Board Meeting

Date and Time

Wednesday March 25, 2020 at 5:30 PM EDT

Location

Remote Meeting ONLY

This meeting will be held as a Zoom Meeting

(By downloading the Zoom app to your phone, and then this link always works when you are mobile)

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 March 18, 2020
- D. Monthly Finance Report
- E. Vote to accept Consent Agenda above

II. CEO UPDATE

- A. COVID-19 School Response Updates
- 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. Academic Excellence

- A. Minutes from Committee Meeting

IV. 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!

V. Governance

- A. Minutes from Committee Meeting
- B. Board Recruitment Process and Length of Terms

Discuss the actions being worked and due dates.

VI. Finance

A. Financial Report Familiarization

A presentation on what board members need to understand about the financial report

VII. Closing Items

A. Adjourn Meeting