



Research Triangle High School

RTHS Board Meeting

Date and Time

Wednesday August 19, 2020 at 5:30 PM EDT

Location

Zoom Meeting - Until further notice

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

Aug 19, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://rthighschool.zoom.us/j/95821624045>

Meeting ID: 958 2162 4045

One tap mobile

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Find your local number: <https://rthighschool.zoom.us/u/aenwsT2Zrd>

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Welcome New Board Members
Introduction of new members and continuing members
- D. Approve Minutes from last Board Meeting
Approve minutes for Monthly Board Meeting on June 17, 2020
- E. Monthly Finance Report
- F. Vote to accept Consent Agenda above

II. CEO ACTIONS

- A. CSO REPORT
- B. CSO Goals Presentation

III. Finance

- A. FY19-20 Completion
- B. FY 2020-2021 Budget

IV. Governance

- A. 2020-21 Board and Committee Leadership Roles
Discuss the new leadership roles

Committee Chairs
Academic Excellence: Elizabeth Cunningham

Finance Committee: Alex Quigley

Governance: was Victoria Vojnovich - new chair Mark Stevens

Development: TBD, Carmen as acting

B. Board Candidate Recruitment Efforts

Continue the discussion of the need to recruit 1-2 more directors

C. Preparation for 2020-21 Board Retreat

Kick Off Prep 2020-21 Academic Year

Discuss Planning and Scheduling of Retreat

V. Development

A. Development Committee Status

Minutes from Development Committee attached

VI. Executive Session

A. Personnel Discussion

VII. Closing Items

A. Adjourn Meeting