



Research Triangle High School

## RTHS Board Meeting

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### Date and Time

Wednesday September 16, 2020 at 5:30 PM EDT

### Location

Zoom Meeting - Until further notice

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

**Join Zoom Meeting:** <https://rthighschool.zoom.us/j/95821624045>

**Meeting ID:** 958 2162 4045

### One tap mobile:

+19294362866,,95821624045# US (New York)

+12532158782,,95821624045# US (Tacoma)

**Find your local number:** <https://rthighschool.zoom.us/j/95821624045>

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## Agenda

### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes from last Board Meeting
- D. Monthly Finance Report
- E. 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. Academic Excellence**

- A. Academic Excellence Status

## **V. Development**

- A. Development Committee Status  
Minutes from Development Committee attached

## **VI. Governance**

- A. Board Candidate Recruitment Efforts  
Continue the discussion of the need to recruit 1-2 more directors
- B. Preparation for 2020-21 Board Retreat  
Kick Off Prep 2020-21 Academic Year  
Discuss Planning and Scheduling of Retreat

## **VII. Closing Items**

**A. Adjourn Meeting**