



Research Triangle High School

RTHS Board Meeting

Date and Time

Wednesday October 21, 2020 at 5:30 PM EDT

Location

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/u/aenwsT2Zrd>

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/98283216480>

Meeting ID: 982 8321 6480

One tap mobile

+13017158592,,98283216480# US (Germantown)

+13126266799,,98283216480# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

Meeting ID: 982 8321 6480

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Agenda

I. Opening Items

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- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes from last Board Meeting
Approve minutes for Board Meeting on September 18, 2013
- D. Monthly Finance Report
- E. Vote to accept Consent Agenda above

II. Audit Results

- A. Audit Results Discussion
Amanda Habich from TJT will be presenting the Audit results.
- B. Audit Approval

III. CEO ACTIONS

- A. CSO REPORT

IV. Development

A. Development Committee Status

Minutes from Development Committee attached

V. Governance

A. Board Candidate Recruitment Update

Discussion of the new candidate and possible next step

B. Preparation for 2020-21 Board Retreat

Discuss the planning, schedule and last minute items for this years Board Retreat

VI. Closing Items

A. Adjourn Meeting