



Research Triangle High School

## RTHS Board Meeting

---

### Date and Time

Wednesday November 18, 2020 at 5:30 PM EST

### 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/98283216480>

---

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

---

### 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

**III. Finance**

- A. Finance Committee Issues / Goals Status

**IV. Academic Excellence**

- A. Academic Committee Issues / Goals Status

**V. Development**

- A. Development Committee Issues / Goals Status  
Minutes from Development Committee attached

**VI. Governance**

- A. Committee Issues / Goals Status  
Continue the discussion of the need to recruit 1-2 more directors

**VII. Executive Session**

- A. Personnel Matters

**VIII. Closing Items**

- A. Adjourn Meeting