



Research Triangle High School

## RTHS Board Meeting

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### Date and Time

Wednesday December 16, 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>

Meeting ID: 982 8321 6480

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

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[The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are normally held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.]

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## Agenda

### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for RTHS Board Meeting on November 18, 2020

## II. CEO Actions

- A. CSO Report
- B. COVID 19 Update

Considerations:

1. Student/Teacher Safety
2. Academic Quality – comparative student performance, labs, etc
3. Facility Constraints
4. Staff Recommendations
5. Surrounding County/Charter School Plans
6. Survey Results (Parent & Student)

Timeline to Revisit

## III. Finance

- A. Monthly Finance Report
- B. Finance Committee Updates

## IV. Academic Excellence

- A. Committee Updates / Goals Status

## V. Development

- A. Development Committee Issues / Goals Status

## VI. Governance

- A. Vote on adding 2 directors

- Sherry Carty
- Rejeev Thalla

**VII. Other Business (As Needed)**

**VIII. Executive (Closed) Session**

- A.** Personnel Matter Discussion

**IX. Closing Items**

- A.** Adjourn Meeting