



Research Triangle High School

## RTHS Board Meeting

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### Date and Time

Wednesday January 20, 2021 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

	Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>		<b>5:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance			4 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes		3 m
Approve minutes for RTHS Board Meeting on December 16, 2020			
<b>II. CEO Actions</b>			<b>5:38 PM</b>
<b>A.</b> CSO Report	FYI	Eric Grunden	15 m
<b>B.</b> Action item: Articulation Agreement Request	Discuss		
Discovery Charter School, a STEAM-focused middle school in Durham, is requesting an articulation agreement. A draft agreement is included here but discussion of this is warranted.			
<b>III. Finance</b>			<b>5:53 PM</b>
<b>A.</b> Monthly Finance Report	FYI	Alex Quigley	10 m
<b>B.</b> Finance Committee Updates	FYI	Alex Quigley	5 m
<b>IV. Academic Excellence</b>			<b>6:08 PM</b>
<b>A.</b> Committee Updates / Goals Status	FYI	Elizabeth Cunningham	10 m
<b>V. Development</b>			<b>6:18 PM</b>
<b>A.</b> Development Committee Issues / Goals Status	FYI	Carmen Mugge	15 m
<b>VI. Governance</b>			<b>6:33 PM</b>
<b>A.</b> Vote on adding another directors	Vote	Mark Johnson	10 m
• Carolyn Coia			
<b>B.</b> Flywheel Initiative	FYI	Mark Johnson	10 m
<b>VII. Other Business (As Needed)</b>			<b>6:53 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Board on Track Webinar on Open Meeting Laws (Jan. 27 at 4pm ET)	FYI	Gary Rodgers	5 m
Understand and simplify charter school board Open Meeting Law compliance			
<b>VIII. Closing Items</b>			<b>6:58 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Gary Rodgers	2 m