



Research Triangle High School

RTHS Board Meeting

Date and Time

Wednesday February 17, 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>

[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 January 20, 2021

II. CEO Actions

A. CSO Report

B. Action item: Articulation Agreement Request

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.

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. Governance Meeting Updates

VII. Other Business (As Needed)

A. West Triangle High School

Overview and Update on the WTHS Charter Application

B. WTHS Group Discussion

C. Executive Session

Discuss a personnel issue.

VIII. Closing Items

A. Adjourn Meeting