



Research Triangle High School

RTHS Board Meeting

Date and Time

Wednesday March 17, 2021 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/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. Board Meeting Minutes
 - Approve minutes for RTHS Board Meeting on February 17, 2021
- D. Monthly Financial Report and Updates
 - Monthly Budget Update
 - New Insurance Policy
- E. CSO Report
- F. Approval of Consent Agenda
 - Last Month's Board Meeting Minutes
 - Monthly Financial Report
 - CSO Report

II. Finance

- A. Finance Committee Updates

III. Academic Excellence

- A. Committee Updates / Goals Status

IV. Development

- A. Development Committee Issues / Goals Status

V. Governance

- A. Governance Meeting Updates
 - Google Drive Access
 - Annual/Monthly Schedule
 - Flywheel - Cassie Fox

VI. Other Business (As Needed)

- A. West Triangle High School

Overview and Update on the WTHS Charter Application

B. WTHS Group Discussion

VII. Closing Items

A. Webinar Reminder : The State of Charter School Governance: 2021

March 31, 2021 4-5 pm (EDT)

Experts from Charter School Growth Fund, NACSA, and BoardOnTrack discuss the results of our second-annual Charter School Governance Index

B. Adjourn Meeting