



Research Triangle High School

RTHS Board Meeting

Date and Time

Wednesday April 21, 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 March 17, 2021

D. Monthly Financial Report and Updates

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

Community Grant Opportunities

Exploiting Bloomerang

V. Governance

A. Governance Meeting Updates

Open action items are:

- Board member Succession Planning
- Board member Recruitment
- Board Cadence Documentation

- Regularize board meetings via flywheel

VI. Other Business (As Needed)

- A.** Proposed New High School Update
Overview and Update on the new Charter Application

VII. Closing Items

- A.** Adjourn Meeting