



Research Triangle High School

RTHS Board Meeting

Date and Time

Wednesday June 16, 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 May 19, 2021

D. Monthly Financial Report and Updates

E. CSO Report

F. Approval of Consent Agenda

- Last Month's Board Meeting Minutes
- Special Board Meeting Minutes
- Monthly Financial Report
- CSO Report

II. Finance

A. Proposed Budget 2021-2022

B. Finance Committee / Goals Update

2020-2021 Goals:

- [Continually educate board members on charter school finances](#)
- [Work with Eric to ensure we end the year with the required surplus amount](#)
- [Establish a long term plan to provide transportation to attract and retain students who would otherwise not have access to the school](#)
- [Develop a long term financial plan for a Multi-Use Facility expansion](#)
- [Educate the Board about regular compliance requirements undertaken by staff](#)
- [Work with Eric for this year's budget](#)
- [Educate board members on charter school finances](#)

III. Academic Excellence

A. Committee Updates / Goals Status

2020/21 Goals;

- [Determining available and alternative sources of data and appropriate trend and comparison data during remote learning.](#)
- [Appropriately assess the educational impact for all students during remote learning, including teaching and learning and student engagement.](#)
- [Appropriately assess and respond to student and family needs and the impact of the pandemic on student well-being and learning.](#)
- [Develop/select and employ an effective teacher evaluation and support system](#)
- [Develop a data collection plan, including a comprehensive growth assessment tool](#)
- [Develop plan to Recruit/Retain quality teachers](#)

IV. Development

A. Development Committee Issues / Goals Status

2020-2021 Goals:

- [Coordinate all fundraising activities at RTHS](#)
- [Establish at Strategic Development Plan](#)
- [Build a community among Stakeholders](#)
- [Build Partnerships with RTP Companies](#)

V. Governance

A. Governance Meeting Updates

2020-2021 Goals:

- [Establish board cadence of activities documentation](#)
- [Partner with the CEO](#)
- [Board Member Succession Planning](#)
- [Recruit 2 New Board Members](#)
- [Regularize meeting operations for the board](#)
- [Support CSO goals as identified at the annual board retreat](#)
- [Reorganize and improve on the BoT database of documents](#)
- [Formalize the Onboarding Process](#)

Current action items being worked:

- 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 Charter Update
Overview and Update on the new Charter Application

VII. Executive Session

- A.** Personnel Matter Discussion

VIII. Closing Items

- A.** Adjourn Meeting