



Research Triangle High School

Board Meeting

Date and Time

Wednesday October 21, 2015 at 5:30 PM EDT

Location

RTHS Conference Room

Agenda

I. Opening Items

Opening items

- A. Call the Meeting to Order
- B. Introduce New Members
- C. Record Attendance and Guests
- D. Approve Monthly Board Minutes
Approve minutes for Board Meeting on September 16, 2015
- E. CSO Report
- F. August 15-16 Cash Flow

II. Consent Agenda

- A. Vote to accept CSO report & Cash Flow rpt

III. Academic Excellence

Academic Excellence Agenda Stock Description

- A. PLP Presentation

IV. Governance

Governance Agenda Stock Description

- A. Choose committees & discuss high level goals

V. Facility

Facility Agenda Stock Description

- A. Report update

VI. CEO Support And Eval

CEO Support And Eval Agenda Stock Description

- A. CSO Goals & Objectives -> School Goals & Objectives

VII. Finance

Finance Agenda Stock Description

- A. Update - Read Minutes below

- B. Approve Minutes

Approve minutes for Finance Committee Meeting on October 14, 2015

VIII. Development

Development Agenda Stock Description

- A. Update from 4:15p prior meeting

- B. School/PTSO Dev Comm report

IX. Scaling & Replicating

- A. Update

X. Closing Items

- A.** Reminder to PB to upload all legal docs to BOT
- B.** Adjourn Meeting