



Research Triangle High School

Board Meeting

Date and Time

Wednesday November 18, 2015 at 5:30 PM EST

Location

RTHS Conference Room

Dial-in #: 888-266-3096; 384-050-81 Committee Chairs: Please prepare a 10 min update on goals for 2016.
Karen face-to-face; Caroline online.

Agenda

I. Opening Items

Opening items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approve Monthly Board Minutes

Approve minutes for Board Meeting on October 21, 2015

II. Consent Agenda

- A. CSO Report
- B. October Cash Flow

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

III. Moment of Zen

- A. Brief highlights from Eric

IV. Finance

Finance Agenda Stock Description

- A. Update on Goals for 2016

V. Academic Excellence

Academic Excellence Agenda Stock Description

- A. Update

VI. Governance

Governance Agenda Stock Description

- A. Update on 2016 Goals
- B. Committee Members - reminder

VII. Development

Development Agenda Stock Description

- A. Update on 2016 Goals

VIII. Facility

Facility Agenda Stock Description

- A. Report update

IX. CEO Support And Eval

CEO Support And Eval Agenda Stock Description

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

X. Scaling & Replicating

XI. Executive Session

- A.** A legal matter

XII. Closing Items

- A.** Adjourn Meeting
- B.** Add Table of Contents & then locale of where Bond docs are