



Research Triangle High School

Board Meeting

Date and Time

Wednesday January 20, 2016 at 5:30 PM EST

Location

Conference Call & Use your own computer - 888-266-3096 (Passcode 38405081).

Agenda

I. Opening Items

Opening items

- A. Tour of Site - Eric & Pamela
- B. Record Attendance and Guests
- C. Call the Meeting to Order
- D. Approve Monthly Board Minutes

Approve minutes for Board Meeting on November 18, 2015

II. Consent Agenda

- A. CSO Report

- B. December 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. Finance Update

Please take a look at the Notes tab, and of course the bottom line/right corner of the Projected Actuals.

- B. The Audit and the IRS 990 tax filing UPDATE
- C. Location of all Bond Financing & Site Purchasing materials

1. The complete set of these materials is stored in the bottom drawer of Pamela's office file cabinet. There are two binders, Vol 1 and Vol 2; and two DVDs of electronic copies.
2. The backup copies can be obtain from Mike Melliere at IceMiller.
- 3.

Michael Melliere

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V. Academic Excellence

Academic Excellence Agenda Stock Description

- A. Update
- B. PLP Update

VI. Governance

Governance Agenda Stock Description

- A. Update

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. Executive Session

- A. A legal matter

XI. Closing Items

- A. Resignation
- B. Adjourn Meeting
- C. Pamela Moment