



Research Triangle High School

Board Meeting

Date and Time

Wednesday February 17, 2016 at 5:30 PM EST

Location

Sigma Xi Conference Room

Agenda

I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Monthly Board Minutes
 - Approve minutes for Board Meeting on January 20, 2016

II. Consent Agenda

- A. CSO Report
- B. January Cash Flow
- C. Vote to accept CSO report & Cash Flow rpt

III. Finance

Finance Agenda Stock Description

A. Audit for review and approval

Amanda Habich from Thomas Judy and Tucker will present the audited statements from 14-15.
Vote to accept.

B. The IRS 990 tax filing UPDATE

Vote to accept; 990 to be signed and sent to IRS.

IV. Academic Excellence

Academic Excellence Agenda Stock Description

A. Update

V. Governance

Governance Agenda Stock Description

A. Update

VI. Development

Development Agenda Stock Description

VII. CEO Support And Eval

CEO Support And Eval Agenda Stock Description

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

VIII. Closing Items

A. Adjourn Meeting