



Research Triangle High School

Board Meeting

Date and Time

Wednesday April 20, 2016 at 5:30 PM EDT

Location

Conference room or call in: 888-266-3096; 38405081#

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

II. CEO report

A. Enrollment, Hiring, Changes next year

+ college acceptances + Graduation date & inviting the board

III. CEO Support And Eval

CEO Support And Eval

A. Update, Schedule

IV. Finance

Finance

A. Cash Flow & Budgeting

Review Notes section for discussion

V. Governance

Governance

A. New Board Members - Review and decide

Review and discuss prospective new members - Creighton, Sondra, Gary Rodgers
Officer succession for June/August

B. Retreat Agenda

Propose and discuss topic

C. Admissions Policy Addendum

A proposed statement to be added to our admissions policy so that children of teachers hired after the lottery is drawn are eligible for enrollment. This is consistent with statute but we need the policy to exist.

VI. Development

Development

A. Update on Grand Opening event

and other Committee activities

VII. Strategic Initiatives developing in RTP

A. MOVE TO APRIL MEETING??

Oops - we may not have any new info on IBM and P-Tech school
Exploris and RTP location

B. WCPPS MEETING

describe

VIII. Academic Excellence

Academic Excellence

- A. Rich present his latest data analysis.

IX. Other Business

- A. Update website

Send bios and pics to PB

X. Closing Items

- A. Adjourn Meeting