



Research Triangle High School

## Board Meeting

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### Date and Time

Wednesday June 15, 2016 at 5:30 PM EDT

### Location

Sigma Xi Conference Room

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IF YOU NEED TO CALL IN, HERE IS CAROLINE'S CONFERENCE INFO:

call in: 888-266-3096; 38405081#

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### Agenda

#### I. Opening Items

Opening Items

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Board Meeting on May 25, 2016

**D.** CSO Report

**E.** Review Monthly Financial Statements

Did you read the front page of the N&O? Read these too.

**F. BOARD OUTING IF YOU'RE IN TOWN**

SAT JULY 30th at 10AM and 10PM

SHERIDA will be acting in a ten minute play written by PAMELA

Part of a '10 by 10' collection of plays at the new Women's Theater Festival

Location TBA - see

<http://www.womenstheatrefestival.com/>

**II. Consent Agenda**

- A. Vote to approve review of Financials & CSO report

**III. Moment of Zen**

- A. Graduation!

Photos:

[https://drive.google.com/folderview?id=0B\\_ckcUhrWm--azFSZINfOGFDNXc&usp=sharing](https://drive.google.com/folderview?id=0B_ckcUhrWm--azFSZINfOGFDNXc&usp=sharing)

- B. Board thank you to Deb Brown

Sign note card.

**IV. Academic Excellence - no update this month**

Academic Excellence

**V. Development - no update this month**

Development

**VI. Finance**

Finance

- A. Approve 16-17 Budget for Upcoming Year

- B. Cash Investment Options

John Irby of Janney Montgomery has met with the Finance Committee and will educate the Board on what the Committee is reviewing, for pondering over the summer. The Committee is meeting with BB&T next week to discuss their view and offerings also. James is advising at this point, to bring Full Board up to date on what the Committee is talking about.

**John P Irby, IV**

Financial Advisor

Janney Montgomery Scott LLC

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Raleigh, NC 27612

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919 788 2051 F

800 567 2119 Toll Free

## **VII. Governance**

Governance

- A.** Proposed Officers Slate for 16-17 for June Vote
- B.** Update on Potential New Board Members

## **VIII. CEO Support And Eval - Exec Session**

CEO Support And Eval

- A.** Update

## **IX. Other Business**

## **X. Closing Items**

- A.** Adjourn Meeting