



Research Triangle High School

## Special Board Meeting

WTHS Charter Approval

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### Date and Time

Thursday July 22, 2021 at 5:30 PM EDT

### Location

RTHS Board Room

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Due to the focus of this meeting and the need for some physical signatures, please attend in person if possible. If you are unable to attend in person the Zoom teleconference link is:

<https://rthighschool.zoom.us/j/98283216480>

Or a dial in number is [1 301 715 8592](tel:13017158592) Meeting ID: 982 8321 6480

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### Agenda

|   | Purpose | Presenter | Time           |
|---|---------|-----------|----------------|
| <b>I. Opening Items</b>                 |         |           | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance             |         |           | 2 m            |
| <b>B.</b> Call the Meeting to Order     |         |           | 1 m            |
| <b>II. 2021-22 School Calendar Year</b> |         |           | <b>5:33 PM</b> |

|   | Purpose | Presenter    | Time           |
|---|---------|--------------|----------------|
| <b>A.</b> CSO Update<br>Update on the recent hires for the new year   | Discuss | Eric Grunden | 12 m           |
| <b>B.</b> Digital Learning Days Proposal<br>This is a proposal to update the 2021-22 School Calendar to include digital learning days on each Friday.   | FYI     | Eric Grunden | 15 m           |
| <b>III. Audit and Board Documentation</b>   |         |              | <b>6:00 PM</b> |
| <b>A.</b> Paperwork and Document Updates<br>This is an opportunity to update annual board Bio/CV information along with required Audit documents  | FYI     | Eric Grunden | 15 m           |
| <b>IV. Charter School Application</b>   |         |              | <b>6:15 PM</b> |
| <b>A.</b> WTHS Application<br><b>Review and Discuss the Charter School Application</b><br>Headed up by Alex Quigley and Eric Grunden  | Discuss | Alex Quigley | 30 m           |
| <b>B.</b> Charter School Application Approval Vote<br>If the board is prepared to vote on the Application tonight.<br>If more time is needed for review then a special meeting / vote will be taken the following week prior to the July 30 due date. | Vote    | Gary Rodgers | 4 m            |
| <b>V. Executive Session (If needed)</b>   |         |              | <b>6:49 PM</b> |
| <b>A.</b> Personnel Matter Discussion   |         |              | 10 m           |
| <b>VI. Closing Items</b>  |         |              | <b>6:59 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    | Gary Rodgers | 1 m            |