



Research Triangle High School

Special Board Meeting

WTHS Charter Approval / Charter School Training

Date and Time

Wednesday July 28, 2021 at 5:00 PM EDT

Location

RTHS Board Room

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Chaya Rao	2 m
B. Call the Meeting to Order		Gary Rodgers	1 m
II. Charter School Training			5:03 PM

	Purpose	Presenter	Time
A training session on the duties and what is expected from the School Board of a Charter School			
A.	Charter School Board Training Training on how to run a Charter School Board	Discuss Lisa Gordon Stella	27 m
III.	Charter School Application		5:30 PM
A.	WTHS Application Review and Discuss the Charter School Application Headed up by Alex Quigley and Eric Grunden	Discuss Alex Quigley	26 m
B.	Charter School Application Approval Vote After reviewing the application and additional information previously distributed, the board should be prepared to vote on the Application tonight.	Vote Gary Rodgers	4 m
IV.	Executive Session (If needed)		6:00 PM
A.	Personnel Matter Discussion		10 m
V.	Closing Items		6:10 PM
A.	Adjourn Meeting	Vote Gary Rodgers	1 m