



Research Triangle High School

RTHS Board Meeting

Date and Time

Wednesday August 25, 2021 at 5:30 PM EDT

Location

Due to the COVID-19 concerns, this meeting will only be held as a Zoom video teleconference.

Join Zoom Meeting: <https://rthighschool.zoom.us/j/98283216480>

Meeting ID: 982 8321 6480

Find your local number: <https://rthighschool.zoom.us/u/aefdPJWonu>

[The RTHS Board of Directors meets monthly on the third Wednesday of each month, except for December and July, or where specified otherwise. Meetings are normally held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.]

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			5 m
B. Call the Meeting to Order		Sondra Rivers-Kobler	1 m
C. Board Meeting Minutes - June 16, 2021	Approve Minutes	Sondra Rivers-Kobler	2 m
D. Board Meeting Minutes - July 22, 2021 (Special Board Meeting)	Approve Minutes	Sondra Rivers-Kobler	2 m
E. Board Meeting Minutes - July 28, 2021 (Special Board Meeting)	Approve Minutes	Sondra Rivers-Kobler	2 m
F. Approval of Consent Agenda	Vote	Sondra Rivers-Kobler	2 m
	<ul style="list-style-type: none"> • June 16, 2021 Board Meeting Minutes • July 22, 2021 Special Board Meeting Minutes • July 28, 2021 Special Board Meeting Minutes 		
II. Public Comments			5:44 PM
A. dPLT	Discuss		5 m
B. Other Comments	Discuss		5 m
III. Finance			5:54 PM
A. Monthly Financial Report and Updates	Discuss	Alex Quigley	10 m
	<ol style="list-style-type: none"> 1. 2020-21 Final Financial Report 2. Monthly Update 2021-22 Financial Report 		
B. Finance Committee / Goals Update	FYI		2 m

Purpose Presenter Time

2021-2022 Goals:

- TBD

2020-2021 Goals:

- [Continually educate board members on charter school finances](#)
- [Work with Eric to ensure we end the year with the required surplus amount](#)
- [Establish a long term plan to provide transportation to attract and retain students who would otherwise not have access to the school](#)
- [Develop a long term financial plan for a Multi-Use Facility expansion](#)
- [Educate the Board about regular compliance requirements undertaken by staff](#)
- [Work with Eric for this year's budget](#)
- [Educate board members on charter school finances](#)

IV. Academic Excellence 6:06 PM

A. Committee Updates / Goals Status FYI Elizabeth Cunningham 5 m

2021-2022 Goals:

- TBD

2020-2021 Goals:

- [Determining available and alternative sources of data and appropriate trend and comparison data during remote learning.](#)
- [Appropriately assess the educational impact for all students during remote learning, including teaching and learning and student engagement.](#)
- [Appropriately assess and respond to student and family needs and the impact of the pandemic on student well-being and learning.](#)
- [Develop/select and employ an effective teacher evaluation and support system](#)
- [Develop a data collection plan, including a comprehensive growth assessment tool](#)
- [Develop plan to Recruit/Retain quality teachers](#)

V. Development 6:11 PM

A. Development Committee Issues / Goals Status FYI Carmen Mugge 5 m

2021-2022 Goals:

Purpose Presenter Time

- TBD

2020-2021 Goals:

- [Coordinate all fundraising activities at RTHS](#)
- [Establish at Strategic Development Plan](#)
- [Build a community among Stakeholders](#)
- [Build Partnerships with RTP Companies](#)

VI. Governance

6:16 PM

A. Governance Meeting Updates

FYI

Mark Johnson

5 m

2021-2022 Goals:

- TBD

2020-2021 Goals:

- [Establish board cadence of activities documentation](#)
- [Partner with the CEO](#)
- [Board Member Succession Planning](#)
- [Recruit 2 New Board Members](#)
- [Regularize meeting operations for the board](#)
- [Support CSO goals as identified at the annual board retreat](#)
- [Reorganize and improve on the BoT database of documents](#)
- [Formalize the Onboarding Process](#)

VII. CSO Report

6:21 PM

A. CSO Updates - Specific Items

Discuss

Eric Grunden

10 m

1. ADM (Average Daily Membership) - student enrollment
2. ACT submission from last school year
3. dPLT

B. CSO Updates - General

Discuss

Eric Grunden

10 m

- Successes
- Challenges

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Assistance/approval required from the board 		
VIII. Other Business (As Needed)			6:41 PM
A. Proposed New High School Charter Update	FYI	Alex Quigley	2 m
	<ul style="list-style-type: none"> • Update on the new Charter application 		
IX. Executive Session			6:43 PM
A. Personnel Matter Discussion			20 m
X. Closing Items			7:03 PM
A. Adjourn Meeting	Vote	Sondra Rivers-Kobler	2 m