



Research Triangle High School

RTHS Board Meeting

Monthly Meeting

Date and Time

Wednesday September 15, 2021 at 5:30 PM EDT

Location

Due to possible COVID-19 restrictions, this meeting will be held with a Zoom video teleconference option.

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 otherwise specified. Meetings are normally held onsite at 5:30PM until 7:00PM, upstairs in the FBC Conference Room. However, due to the CoV-19 pandemic, meetings are being held via Zoom until further notice.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Sherry Carty Vetere	4 m
B. Call the Meeting to Order		Sondra Rivers-Kobler	1 m

	Purpose	Presenter	Time
C. Board Meeting Minutes - June 2, 2021 (Special Executive Session)	Approve Minutes	Sondra Rivers-Kobler	1 m
D. Board Meeting Minutes - August 25, 2021	Approve Minutes	Sondra Rivers-Kobler	1 m
E. Approval of Consent Agenda	Vote	Sondra Rivers-Kobler	2 m
<ul style="list-style-type: none"> • June 2, 2021 Special Board Meeting Minutes • August 25, 2021 Board Meeting Minutes 			
II. CSO Report			5:39 PM
A. CSO Updates	Discuss	Eric Grunden	10 m
<ul style="list-style-type: none"> • ADM vs Budget • Testing Plan & Policy Changes • Other Updates • Highlight Successes and/or Challenges (as applicable) • Assistance/approval required from the board 			
B. Mask Requirement (Resolution)	Vote	Eric Grunden	2 m
State mandate requires BOD approval to continue requiring masks on campus.			
C. Director of Operations - New Hire	Vote	Eric Grunden	2 m
Approval requested to add a new Director of Operations role.			
III. Finance			5:53 PM
A. Monthly Financial Cashflow	Discuss	Alex Quigley	5 m
B. Committee Updates	FYI	Alex Quigley	5 m
IV. Academic Excellence			6:03 PM
A. Committee Updates	FYI	Steven Hunter	5 m

	Purpose	Presenter	Time
V. Development			6:08 PM
A. Committee Updates	FYI	Carmen Mugge	5 m
VI. Governance			6:13 PM
A. Committee Updates	FYI	Mark Johnson	5 m
VII. Other Business (As Needed)			6:18 PM
A. Proposed New High School Charter Update	FYI	Alex Quigley	2 m
VIII. Executive Session			6:20 PM
A. Personnel Matter Discussion			44 m
IX. Closing Items			7:04 PM
A. Adjourn Meeting	Vote	Sondra Rivers-Kobler	2 m