



## Research Triangle High School

### RTHS Board Meeting

#### Monthly Meeting

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#### Date and Time

Wednesday October 20, 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>

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*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.*

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#### Agenda

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

	Purpose	Presenter	Time
<b>C.</b> Board Meeting Minutes - September 15, 2021	Approve Minutes	Sondra Rivers-Kobler	1 m
<b>D.</b> Approval of Consent Agenda	Vote	Sondra Rivers-Kobler	2 m
<ul style="list-style-type: none"> <li>• September 15, 2021 Board Meeting Minutes</li> </ul>			
<b>II. CSO Report</b>			<b>5:39 PM</b>
<b>A.</b> CSO Updates	Discuss	Eric Grunden	5 m
<p>Monthly update from CSO addressing the specific items listed below, as well as highlighting successes/challenges (as applicable).</p> <ul style="list-style-type: none"> <li>• ADM vs Budget</li> <li>• PreACT Testing Plan (Nov'21)</li> <li>• Other Updates</li> </ul>			
<b>B.</b> Mask Policy	Vote	Eric Grunden	2 m
<b>III. Finance</b>			<b>5:46 PM</b>
<b>A.</b> Monthly Financial Cashflow	Discuss	Alex Quigley	5 m
<b>B.</b> Committee Updates	FYI	Alex Quigley	5 m
<b>IV. Academic Excellence</b>			<b>5:56 PM</b>
<b>A.</b> Committee Updates	FYI	Steven Hunter	5 m
<b>V. Development</b>			<b>6:01 PM</b>
<b>A.</b> Committee Updates	FYI	Carmen Mugge	5 m
<b>VI. Governance</b>			<b>6:06 PM</b>
<b>A.</b> Annual Board Retreat	Discuss	Mark Johnson	5 m
<b>B.</b> New Board of Directors (proposed)	Vote	Carmen Mugge	10 m

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5 candidates were identified and interviewed over the past few weeks.			
<b>C.</b> Committee Updates	FYI	Mark Johnson	5 m
<b>VII. Public Comments</b>			<b>6:26 PM</b>
<b>A.</b> Open To All Stakeholders (parents, staff, other)	FYI		10 m
• 2-3 minute time limit per person			
<b>VIII. Executive Session</b>			<b>6:36 PM</b>
<b>A.</b> Personnel Related Discussions	Discuss	Sondra Rivers-Kobler	25 m
<b>IX. Closing Items</b>			<b>7:01 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Sondra Rivers-Kobler	2 m