



Research Triangle High School

RTHS Board Meeting

Monthly Meeting

Date and Time

Wednesday November 17, 2021 at 5:30 PM EST

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	3 m
B. Call the Meeting to Order		Sondra Rivers-Kobler	1 m

	Purpose	Presenter	Time
C. Introduction of New Board Members		Sondra Rivers-Kobler	3 m
D. Board Meeting Minutes - October 20, 2021	Approve Minutes	Sondra Rivers-Kobler	2 m
II. CSO Report			5:39 PM
A. CSO Updates	Discuss	Eric Grunden	10 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"> • ADM vs Budget • PreACT Testing (retest Nov 2, 2021) • Learning Loss (<i>maybe covered in Academic Excellence update</i>) • Teacher Quality & Support (incl'g new teachers) • School Buses • Other Updates 			
B. Masking Policy	Vote	Eric Grunden	2 m
C. Follow-up Action Items	FYI	Eric Grunden	2 m
III. Finance			5:53 PM
A. Monthly Financial Cashflow	Discuss	Alex Quigley	5 m
B. Committee Updates	FYI	Alex Quigley	3 m
C. Follow-up Action Items	FYI	Alex Quigley	2 m
IV. Academic Excellence			6:03 PM
A. Committee Updates	FYI	Elizabeth Cunningham	5 m
B. Follow-up Action Items	FYI	Elizabeth Cunningham	2 m
V. Development			6:10 PM
A. Committee Updates	FYI	Carmen Mugge	5 m

	Purpose	Presenter	Time
B. Follow-up Action Items	FYI	Carmen Mugge	2 m
VI. Governance			6:17 PM
A. Annual Board Retreat	Discuss	Carmen Mugge	2 m
B. RTHS Public Participation at Board Meetings Policy	Vote	Gary Rodgers	5 m
C. Committee Updates	FYI	Carmen Mugge	3 m
D. Follow-up Action Items	FYI	Gary Rodgers	2 m
VII. Public Comments			6:29 PM
A. Open To All Stakeholders (parents, staff, other)	FYI		6 m
			• 2-3 minute time limit per person
VIII. Executive Session			6:35 PM
A. Personnel Related Discussions	Discuss	Sondra Rivers-Kobler	25 m
IX. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Sondra Rivers-Kobler	2 m