



Research Triangle High School

RTHS Board Meeting

Monthly Meeting

Date and Time

Wednesday January 19, 2022 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
II. Consent Agenda			5:34 PM
The items below form our consent agenda. The last item in the section is a single vote to approve them en masse.			
A. Board Meeting Minutes - 12/15/21	Approve Minutes	Sondra Rivers-Kobler	1 m
B. Board Retreat Minutes	Approve Minutes	Sondra Rivers-Kobler	1 m
Approve minutes for Board Retreat on November 19, 2021			
C. Approve Consent Agenda Items	Vote	Sondra Rivers-Kobler	3 m
This is the vote to approve the consent agenda items.			
III. CSO Report			5:39 PM
A. CSO Updates	Discuss	Eric Grunden	10 m
Monthly update from CSO highlighting successes/challenges, plus addressing specific items listed below.			
<ul style="list-style-type: none"> • Learning Loss - incl Impacted 11th grade Math students (<i>may be covered in Academic Excellence update</i>) • Teacher Quality & Support (including onboarding new teachers) • School Buses • Other Updates 			
B. Masking Policy	Vote	Eric Grunden	2 m
C. Followup Action Items			
IV. Finance			5:51 PM
A. Monthly Financial Cashflow	Discuss	Alex Quigley	5 m
B. Committee Updates	FYI	Alex Quigley	3 m
C. Follow-up Action Items			

	Purpose	Presenter	Time
V. Academic Excellence			5:59 PM
A. Committee Updates	FYI	Elizabeth Cunningham	10 m
B. Follow-up Action Items			
VI. Development			6:09 PM
A. Committee Updates	FYI	Carmen Mugge	5 m
B. Follow-up Action Items			
VII. Governance			6:14 PM
A. Committee Updates	FYI	Carmen Mugge	5 m
			<ul style="list-style-type: none"> • No meetings held in last couple of months - will be reconvening the committee • Focus has been on Document review/update <ul style="list-style-type: none"> ◦ Met with Lisa Gordon-Stella and got a number policies from Voyager Academy as a reference <ul style="list-style-type: none"> ▪ Operations and Board Policies ▪ Student / Parent Handbook ▪ Employee Handbook ▪ Public Comment and Social Media Policy ▪ Child Sexual Abuse and Sex Trafficking Training Policy ◦ RTHS is in process of updating the Employee Handbook, working with the HR Consultant. In its final stages of edit ◦ The preliminary plan is to <ul style="list-style-type: none"> ▪ Develop a consolidated RTHS Operations and Board Policy ▪ Ensure that all of our policies are consistent across the school
B. Follow-up Action Items			
VIII. Replication (WTHS)			6:19 PM
A. Committee Updates	Discuss	Joey Webb	10 m
IX. Other Business			
			<ul style="list-style-type: none"> • Capital Campaign Task Force (multi-purpose building) - Alex, Eric, Steve, Carolyn

	Purpose	Presenter	Time
• Compensation Task Force - Joey, Eric, Dina, Jeni			
X. Public Comments			6:29 PM
A. Open To All Stakeholders (parents, staff, other)	FYI		6 m
• 2-3 minute time limit per person			
XI. Executive Session			6:35 PM
A. Personnel Related Discussions	Discuss	Sondra Rivers-Kobler	20 m
XII. Closing Items			6:55 PM
A. Adjourn Meeting	Vote	Sondra Rivers-Kobler	2 m