



Research Triangle High School

## RTHS Board Meeting

Monthly Meeting

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### Date and Time

Wednesday February 16, 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>

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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

- I. **Opening Items**
  - A. Record Attendance
  - B. Call the Meeting to Order

**C. Board Meeting Minutes - January 19, 2022**

**II. CSO Report**

**A. CSO Updates**

Monthly update from CSO addressing the specific items listed below, as well as highlighting successes/challenges (as applicable).

- ADM vs Budget
- COVID Update
- Branding
- Other Updates

**B. Mask Policy**

**III. Finance**

**A. Monthly Financial Cashflow**

**B. Committee Updates**

**IV. Academic Excellence**

**A. Committee Updates**

**V. Development**

**A. Committee Updates**

**VI. Governance**

**A. New Board Secretary**

Vote to appoint Ailette Tobien as the new board secretary.

**B. Committee Updates**

**VII. Public Comments**

- A. Open to all stakeholders (parents, staff, other)  
2-3 minute time limit per person

**VIII. Executive Session**

- A. A. Personnel Related Discussion

**IX. Closing Items**

- A. Adjourn Meeting