



Research Triangle High School

RTHS Board Meeting

Monthly Meeting

Date and Time

Wednesday March 16, 2022 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

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

- C. Board Meeting Minutes - February 16, 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).

B. Mask Policy

C. BTSP/Alternative Evaluation Instrument

Official BOD vote (virtual meeting) is required to finalize the board's online vote for RTHS' AEI (alternative evaluation instrument) for their Beginning Teachers.

D. A/B Schedule Plan (presentation)

III. Finance

A. Monthly Financial Cashflow

B. Committee Updates

IV. Academic Excellence

A. Committee Updates

V. Development

A. Committee Updates

VI. Governance

A. Committee Updates

B. Vote on Treasurer

- Joey Webb is nominated to replace Alex Quigley as Treasurer and Finance Committee Chair

C. Vote on Student Code of Conduct

Established a new code of conduct to ensure that consequences for severe behavior is included. A new document with restorative justice tenets integrated targeted for next school year.

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