



Research Triangle High School

RTHS Board Meeting

Monthly Meeting

Date and Time

Wednesday May 18, 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://us02web.zoom.us/j/87368605711?pwd=QUhZb3cvaEFtS1dHaURTZDdjR0hpdz09>

Meeting ID: 873 6860 5711

Passcode: 196732

Find your local number: <https://us02web.zoom.us/j/kcfECv6Ufc>

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

II. Approve Board Minutes

- A. Board Meeting Minutes - 4/20/2022

III. Executive Transition

- A. Monthly Update

IV. 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

V. Finance

- A. Monthly Financial Cashflow
- B. Committee Updates

VI. Academic Excellence

- A. Committee Updates

VII. Development

- A. Committee Updates

VIII. Governance

- A. Committee Updates

IX. Public Comments

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

X. Executive Closed Session

- A.** Discuss Real Estate Matter
- B.** Discuss Personnel Matters

XI. Closing Items

- A.** Adjourn Meeting