



Research Triangle High School

Monthly Governance Meeting

Date and Time

Friday August 12, 2022 at 12:00 PM EDT

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes from last meeting

Approve minutes for Governance Monthly Meeting on June 13, 2022

II. Governance

- A. New Board members: Candidates and By-Laws

New Board Members:

- Candidates
- By-Laws (consider increasing number of Board members, considering changing percentage of parents on the Board)

B. Committee Membership

Review Committee Members; consider proposed changes

C. Retreat

Set date, location, and overall plan

D. Review Status of RTHS Handbook update

Provide Updated Status:

- Employee Handbook
- Parent/Student Handbook
- Operations and Board Policy Manual
- Other new policies - Crisis Plan, Technology Standards Process and Procedures
- Other

E. Other areas for discussion

- Annual Report
 - Brandon provide update
- Annual Assessments
 - Carmen provide update

III. Other Business

IV. Closing Items

A. Adjourn Meeting