

Research Triangle High School

RTHS Board Meeting

Date and Time

Wednesday October 21, 2020 at 5:30 PM EDT

Location

Due to the statewide COVID-19 restrictions, this meeting will only be held as a Zoom video teleconference.

Join Zoom Meeting: <https://rthighschool.zoom.us/j/95821624045>

Meeting ID: 958 2162 4045

One tap mobile:

+19294362866,,95821624045# US (New York)

+12532158782,,95821624045# US (Tacoma)

Find your local number: <https://rthighschool.zoom.us/u/aenwsT2Zrd>

Due to the statewide COVID-19 restrictions, this meeting will only be held as a Zoom video teleconference.

Join Zoom Meeting

<https://rthighschool.zoom.us/j/98283216480>

Meeting ID: 982 8321 6480

One tap mobile

+13017158592,,98283216480# US (Germantown)

+13126266799,,98283216480# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

Meeting ID: 982 8321 6480

Find your local number: <https://rthighschool.zoom.us/j/98283216480>

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes from last Board Meeting
Approve minutes for Board Meeting on September 18, 2013
- D. Monthly Finance Report
- E. Vote to accept Consent Agenda above

II. Audit Results

- A. Audit Results Discussion
Amanda Habich from TJT will be presenting the Audit results.
- B. Audit Approval

III. CEO ACTIONS

- A. CSO REPORT

IV. Development

A. Development Committee Status

Minutes from Development Committee attached

V. Governance

A. Board Candidate Recruitment Update

Discussion of the new candidate and possible next step

B. Preparation for 2020-21 Board Retreat

Discuss the planning, schedule and last minute items for this years Board Retreat

VI. Closing Items

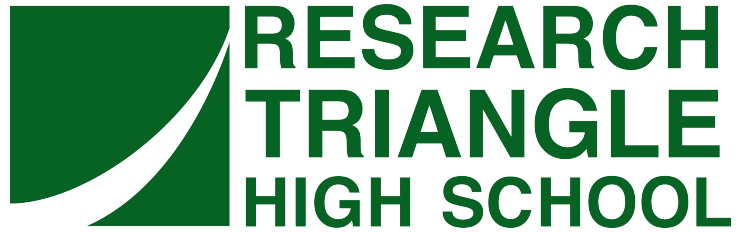
A. Adjourn Meeting

Coversheet

Approve Minutes from last Board Meeting

Section: I. Opening Items
Item: C. Approve Minutes from last Board Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board Meeting on September 18, 2013

APPROVED



Research Triangle High School

Minutes

Board Meeting

Date and Time

Wednesday September 18, 2013 at 5:30 PM

Location

RTHS - Biology Lab

Directors Present

C. Nygard, C. Rockafellow, D. Allison, J. Kerr, K. Ondrick, M. Griesdorn, R. Cohn, T. Vaidhyan

Directors Absent

M. Horner

Guests Present

ONE PROSPECTIVE PARENT FROM CARY UNKNOWN, P. Blizzard

I. Opening Items**A. Call the Meeting to Order**

R. Cohn called a meeting of the board of directors of Research Triangle High School to order on Wednesday Sep 18, 2013 at 5:35 PM.

B. Record Attendance and Guests**C. Approve Minutes**

C. Nygard made a motion to approve minutes from the Board Meeting on 08-21-13 Board Meeting on 08-21-13.

C. Rockafellow seconded the motion.

The board **VOTED** to approve the motion.

C. Rockafellow made a motion to approve minutes from the Board Meeting on 08-21-13 Board Meeting on 08-21-13.

M. Griesdorn seconded the motion.

The board **VOTED** to approve the motion.

D. CSO Rpt; MDEE Rpt

C. Nygard made a motion to approve CSO report; MDEE report.

C. Rockafellow seconded the motion.

The board **VOTED** to approve the motion.

E. Accept into public record email vote from 6/2013

C. Nygard made a motion to accept into public record the email vote from June.

C. Rockafellow seconded the motion.

The board **VOTED** to approve the motion.

F. Accept Finance Comm review of cash flow report

C. Nygard made a motion to approve finance committee review.

C. Rockafellow seconded the motion.

The board **VOTED** to approve the motion.

II. Finance

A. Brief update from Karen on audit status & policies

Committee to draft a final financial policy process to then be presented to board during next meeting.

Goal to get input on final draft during next board meeting. Finance committee meets second Monday 4pm.

III. Facility

A. Brief Update on next steps - Closed session

The planning for the next phase of the facility. Four classrooms for next year of 2014-2015. A large number of options are being explored for expansion.

K. Ondrick made a motion to go into closed session.

C. Nygard seconded the motion.

The board **VOTED** to approve the motion.

Motion to go into closed session.

C. Rockafellow made a motion to go back to open session.

J. Kerr seconded the motion.
The board **VOTED** to approve the motion.

IV. Governance

A. Activity on Recruitment of New BOD Members

Craig presented. Committee recruitment process and best practices discussed. Members asked to mention suggestions for future committee members. One to three names per current board member suggested. Retired biology teacher, staff person from within, NYC charter person, a facility person with Magellan experience, Moss & Ross, numerous others suggested. Specific names collected by P. Blizzard. Each committee to review potential names begin a contact process. Retreat November 15th. Reconfirmed. Focus: How to Build a Policy based board.

V. Development

A. Activity to advance Committee needs

Development meeting met to discuss and develop a plan. Board members identified three contacts from the white board that they would be willing to reconnect or connect to the school; invite for tours, coffee, revisits etc.

VI. Closing Items

A. External Ends - Brief Update

No updates at this time.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:39 PM.

Respectfully Submitted,
M. Griesdorn

Coversheet

Monthly Finance Report

Section: I. Opening Items
Item: D. Monthly Finance Report
Purpose: Discuss
Submitted by:
Related Material: FY 2020-21 Budget Update 09.30.20.xlsx

Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

FY 2020-21 Budget Update 09.30.20.xlsx

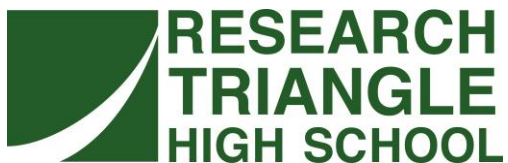
Coversheet

CSO REPORT

Section:	III. CEO ACTIONS
Item:	A. CSO REPORT
Purpose:	Discuss
Submitted by:	
Related Material:	CSO Report October 21.pdf Resolution to remain remote until 010121.pdf Class of 2020 College Acceptances.pdf

CSO Report October 21, 2020

- I. State of School
 - a. Membership
 - i. Month 2 ADM 588, current enrollment 584. Budget target was 574.
 - ii. I do not anticipate any substantial change in enrollment.
 - b. Funding status
 - i. Finance committee will report this in detail. Anticipated revenue cut does not appear to be happening, so we are faced with a very different, very positive, budget situation.
 - ii. I will work to revise budgeting to accommodate the new funding levels. I would appreciate the board's support in giving me some latitude to use this wisely. I will report on changes.
 - c. Open status
 - i. Remain in remote until Jan. 1, then reconsider (see action item)
 - ii. Currently developing hybrid open plan so that it is ready to go when we decide the date. We still have to wait for the Governor to allow Plan B (hybrid open) for high schools.
 - iii. Status is based on DHHS data and other outside advice ([ABC Science Collaborative](#), eg.), parent and teacher surveys.
- II. Outreach
 - a. I was invited to be a panelist at a town hall meeting facilitated by [Family Voices](#) on October 14. The topic was racism in schools, and I was invited because of the black history playlist I created two years ago for students.
 - b. Jeff Guilford, Jessi Stokes, and I have been attending an online conference with [EdElements](#) called The New School Rules, based on improving leadership and changing the format of collaboration in school structure.
- III. Charter Renewal
 - a. Process started with a letter signed by Gary requesting that our charter be renewed. That was submitted to OCS.
 - b. Submitted a letter explaining all instances of non-compliance we have been notified of since we opened. It is not a long list and most of the items are insubstantial.
 - c. We are now writing a self-reflection statement with some goals pulled from our strategic planning session. I will include board goals from the retreat as well.
 - d. A future step will require meetings with board members. I will let you know when that happens. Any meetings will likely be virtual.



To Whom it May Concern:

After consultation with the school's Administrative Team and considering the results of parent, student, and faculty surveys, as well as disease conditions in North Carolina and the relatively few weeks of available instructional time remaining, I have decided to recommend to the RTHS Board of Directors that Research Triangle High School remain closed under Plan C and continue to operate fully remotely until Jan. 1, 2021.

The school's leadership will continue to evaluate conditions and make further recommendations on opening as Jan. 1 approaches.

The school will have a reopening plan in place prior to January 1, 2021, regardless of any later decision on actually opening Jan. 1.

I request that the RTHS Board of Directors approve this request.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric A. Grunden", with a long horizontal line extending to the right.

Eric A. Grunden
Chief School Officer

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2020 RTHS College Admission and Matriculation

The 130 members of the RTHS Class of 2020 received offers of admission from 136 four-year colleges and universities in 33 states and Washington, DC. They chose to attend 41 different schools in 15 states and Washington, DC. **Bold** indicates matriculation to that university. An asterisk (*) indicates matriculation of more than one student.

Allegheny College

American University

Amherst College

Appalachian State University*

Baylor University

Berry College

Boston University

Brown University

California Polytechnic State University

Campbell University

Catawba College

Centre College

Clemson University

College of Charleston

Colorado State University

Cornell University

Dallas Baptist University

Davidson College

Duke University*

East Carolina University*

Elon University

Embry-Riddle Aeronautical University

Emerson College

Emory University

Fayetteville State University

Florida Agricultural and Mechanical University

Florida International University

Florida State University

George Mason University

George Washington University

Georgetown University

Georgia Institute of Technology

Georgia State University

Goucher College

Guilford College

Hampton University

Haverford College

High Point University*

Hofstra University

Hollins University

Indiana University

Ithaca College

Johns Hopkins University

Kenyon College
Lafayette College
Lenoir Rhyne University
Liberty University
Loyola University of Maryland
McDaniel College
McGill University
Meredith College
Miami University- Oxford
Milwaukee School of Engineering
New York Institute of Technology
New York University*
Norfolk State University
North Carolina A&T University
North Carolina Central University*
North Carolina State University*
Northeastern University
Northwestern University
Nova Southeastern University
Old Dominion University
Pace University
Pennsylvania State University
Purdue University
Queens University of Charlotte
Reed College
Rensselaer Polytechnic Institute
Rhodes College
Roanoke College
Rochester Institute of Technology
Rollins College
Rutgers University
Ryerson University
Savannah College of Art and Design
Southeastern Baptist College
St. John's College
St. Bonaventure University
St. John's University
Stetson University
Stevens Institute of Technology
Syracuse University
Tennessee State University
The College of Wooster
The King's College
The Ohio State University
The University of Alabama
The University of Tennessee
The University of Texas at Austin
Towson University
Tufts University

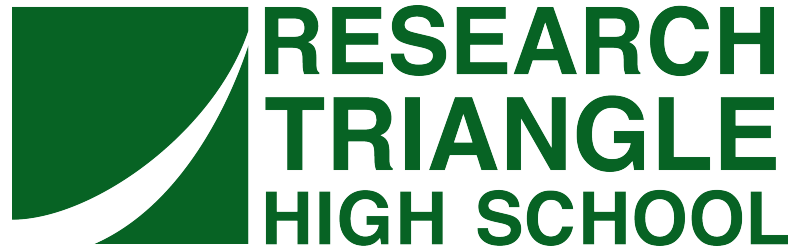
University of College Dublin
University of Alabama- Huntsville
University of Arizona
University of California (San Diego)
University of Central Florida
University of Florida
University of Georgia
University of Illinois at Urbana-Champaign
University of Iowa
University of Lynchburg
University of Maryland (Baltimore County)
University of Maryland (College Park)
University of Michigan
University of Nebraska
University of New Hampshire
University of North Carolina- Asheville*
University of North Carolina- Chapel Hill*
University of North Carolina- Charlotte*
University of North Carolina- Greensboro*
University of Pembroke
University of North Carolina- Wilmington*
University of Oregon
University of Pennsylvania
University of South Carolina*
University of South Florida
University of Southern California
University of Virginia
University of Washington
University of Wyoming
Villanova University
Virginia Commonwealth University
Virginia Polytechnic Institute and State University
Wake Forest University
Washington & Jefferson College
Washington University in St. Louis
Wesleyan University
West Virginia University
Western Carolina University
William and Mary
Wichita State University
William Peace University*
Wingate University
Wofford College
Worcester Polytechnic Institute

Coversheet

Development Committee Status

Section: IV. Development
Item: A. Development Committee Status
Purpose: Discuss
Submitted by:
Related Material: 2020_10_14_development_committee_meeting_minutes.pdf

DRAFT



Research Triangle High School

Minutes

Development Committee Meeting

Monthly Development Meeting

Date and Time

Wednesday October 14, 2020 at 2:30 PM

Location

Zoom Call during pandemic

<https://rthighschool.zoom.us/j/94317644302>

The Development Committee meets monthly - one week prior to the Board Meeting. If possible, please attend the meeting in person in Ashley's office. Alternately, you can connect in through zoom at:

<https://rthighschool.zoom.us/j/94317644302>

Committee Members Present

A. Fenoglio (remote), C. Mugge (remote), M. Johnson (remote), S. Rivers-Kobler (remote)

Committee Members Absent

N. Danehower, T. Medhin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Mugge called a meeting of the Development Committee of Research Triangle High School to order on Wednesday Oct 14, 2020 @ 2:30 PM.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:30 PM.

Respectfully Submitted,
C. Mugge