**Research Triangle High School**

**Annual Board Retreat**

**2023**

Date and Time: \_\_\_\_day October XX, 2023 at X:00 AM ET

Location: TBD

The RTHS Board of Directors will meet for the annual four-hour retreat at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Tentative Agenda**

I. **Opening/Kickoff** 10 minutes

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Icebreaker [TBD]

II. **Public Comment** (If needed) 10 Minutes

III. **Transition Update** 30 Minutes

1. SIT creation, design, and the role/alignment of the Board.
2. School leadership support/evaluation and searches.
3. State budget and 2023 legislation.

IV. **Break** 10 minutes

V. **Committee Updates**

A. Governance 15 minutes

1. Board member roles/responsibilities /recruiting.
2. Revisions to the RTHS Board Bylaws.

B. Academic Excellence 15 minutes

C. Finance 15 minutes

D. Development 15 minutes

E. CSO Support and Evaluation 10 minutes

VI.  **Break** 10 minutes

VII. **Working Session** 75 Minutes

1. Develop Board goals and action steps.
2. Include timelines and responsible members/committees.
3. Identify any needs/gaps to
   1. Encourage members to take on new responsibilities.
   2. Assist in guiding recruiting.

VIII. **Closing Items** 20 Minutes

1. Action Item Review
2. Adjourn Meeting