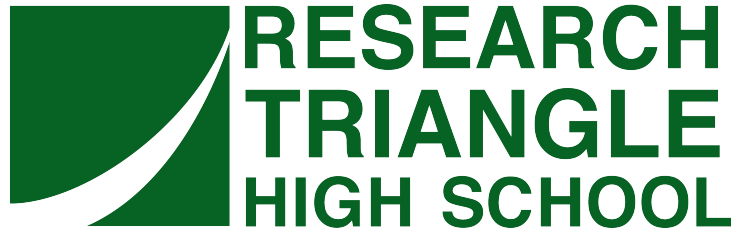


APPROVED



Research Triangle High School

Minutes

Board Call

Date and Time

Friday January 6, 2017 at 12:00 PM

Location

Conference Call

Please RSVP for a between-meetings Board call to address two issues of timeliness.

888-266-3096, #38505081

Noon to 12:30p at most.

Directors Present

C. Mugge (remote), C. Rockafellow (remote), G. Rodgers (remote), K. Ondrick (remote), S. McMullan (remote), T. Vaidhyan (remote)

Directors Absent

J. Kerr, R. Cohn

Guests Present

E. Grunden (remote), P. Blizzard (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Rockafellow called a meeting to order on Friday Jan 6, 2017 at 12:07 PM.

C. Approve Minutes

there are no approval of minutes to occur at this call, the approval of meeting minutes from the November, 2016 board meeting will take place at the Board meeting at RTHS on January 18, 2017.

II. Governance

A. Approve new members - in time for their attending January regular meeting/orientation

C. Mugge made a motion to To approve the nomination of these two individuals as members of the Board of RTHSo.

K. Ondrick seconded the motion.

The team **VOTED** unanimously to approve the motion.

B. Approve removing item from Admissions policy

Mr. Grunden clarified that the form was implemented in policy as part of the RTHS Charter established 4 years ago; the recommendation by Mr. Grunden today to the Board was to remove the current requirement within the application process to RTHS for a math recommendation.

C. Mugge made a motion to Recommend that the Board approve Mr. Grunden being able to move forward to the Office of Charter Schools to formally request that the math application form be removed as a requirement within the application process to attend RTHS.

T. Vaidhyan seconded the motion.

The team **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

K. Ondrick made a motion to adjourn the meeting.

C. Mugge seconded the motion.

The team **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:32 PM.

Respectfully Submitted,

K. Ondrick