



## Research Triangle High School

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday October 21, 2015 at 5:30 PM

**Location**

RTHS Conference Room

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**Directors Present**

C. Mugge, C. Rockafellow, D. Walsh, J. Kerr, K. Ondrick (remote), R. Cohn (remote), S. McMullan, T. Vaidhyan

**Directors Absent**

C. Nygard

**Guests Present**

E. Grunden, P. Blizzard

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

C. Rockafellow called a meeting of the board of directors of Research Triangle High School to order on Wednesday Oct 21, 2015 at 5:30 PM.

**B. Introduce New Members**

Introduced Deb walsh - VP of Technology and Innovation @ Fidelity

**C.**

## **Record Attendance and Guests**

### **D. Approve Monthly Board Minutes**

C. Mugge made a motion to approve minutes from the Board Meeting on 09-16-15 Board Meeting on 09-16-15.

K. Ondrick seconded the motion.

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

### **E. CSO Report**

C. Mugge made a motion to Approve the CSO report.

K. Ondrick seconded the motion.

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

Karen suggested approval w/o the goals and objectives to be approved later - targeting November 18th Board meeting for approval.

### **F. August 15-16 Cash Flow**

## **II. Academic Excellence**

### **A. PLP Presentation**

Personalized Learning Program initiative review – Mission is different than the challenge (All RTHS students will graduate, be accepted to college and complete a college degree). Pilot includes RTHS as 1 of 19 schools to implement their program focus on mentoring, projects focused on 36 cognitive skills, content knowledge. Success for Summit is replication of their program.

## **III. Facility**

### **A. Report update**

On track, no issues and exterior site work/pavement work will happen – planning move still on track for December 14th

## **IV. CEO Support And Eval**

### **A. CSO Goals & Objectives -> School Goals & Objectives**

Goals and Objectives to be voted on in November 18th board meeting 1) Add professional development for teachers to the goals tracker/BOT metrics 2) Add MAP testing, 3) Raise proficiency, 4) Reduce tardies

### **B. Voted to go into executive session @ 6:42pm to discuss a student matter**

### **C. Voted to come out of executive session @ 6:52pm**

## **V. Finance**

### **A. Update - Read Minutes below**

Engage the board on how we use the funds

### **B. Approve Minutes**

## **VI. Development**

### **A. Update from 4:15p prior meeting**

1) Increase social media presence - LinkedIn, Twitter, Facebook Attendance by board - in person or via phone but try to make a majority of the meetings. 2) In kind, financial or networking connections provided by the board is the expectation as this is a working board

### **B. School/PTSO Dev Comm report**

## **VII. Scaling & Replicating**

### **A. Update**

Thomas to update the board during November meeting including social media – Connections with Charlotte Mecklenberg, Wake STEM early college

## **VIII. Closing Items**

### **A. Reminder to PB to upload all legal docs to BOT**

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,  
S. McMullan