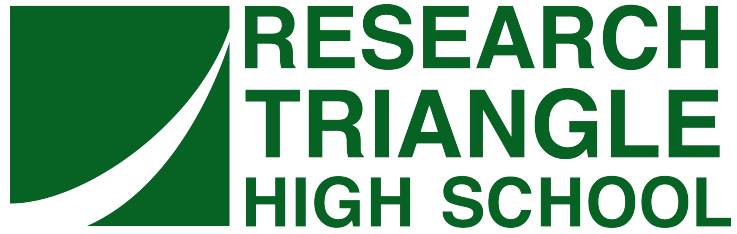


DRAFT



Research Triangle High School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday January 20, 2016 at 5:30 PM

#### Location

Conference Call & Use your own computer - 888-266-3096 (Passcode 38405081).

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#### Directors Present

C. Mugge, C. Nygard, C. Rockafellow, D. Walsh, J. Kerr, K. Ondrick, R. Cohn, S. McMullan

#### Directors Absent

T. Vaidhyan

#### Guests Present

E. Grunden, P. Blizzard

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### I. Opening Items

#### A. Tour of Site - Eric & Pamela

Tour was postponed due to weather

#### B. Record Attendance and Guests

#### C. Call the Meeting to Order

S. McMullan called a meeting of the board of directors of Research Triangle High School to order on Wednesday Jan 20, 2016 at 5:35 PM.

#### D. Approve Monthly Board Minutes

Sherida to update minutes to show herself as presenter

C. Muggle made a motion to approve minutes from the Board Meeting on 11-18-15 Board Meeting on 11-18-15.

K. Ondrick seconded the motion.

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

##### Roll Call

R. Cohn	Aye
T. Vaidhyan	Aye
C. Muggle	Aye
C. Nygard	Aye
D. Walsh	Aye
C. Rockafellow	Aye
K. Ondrick	Aye
S. McMullan	Aye
J. Kerr	Aye
M. Griesdorn	Aye

## II. Consent Agenda

#### A. CSO Report

#### B. December Cash Flow

#### C. Vote to accept CSO report & Cash Flow rpt

J. Kerr made a motion to Approve the CSO report.

R. Cohn seconded the motion.

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

##### Roll Call

C. Nygard	Aye
D. Walsh	Aye
K. Ondrick	Aye
R. Cohn	Aye
C. Muggle	Aye
C. Rockafellow	Aye
S. McMullan	Aye
T. Vaidhyan	Aye
J. Kerr	Aye
M. Griesdorn	Aye

J. Kerr made a motion to Approve the CSO report.

R. Cohn seconded the motion.

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

**Roll Call**

C. Nygard Aye  
C. Rockafellow Aye  
S. McMullan Aye  
T. Vaidhyan Aye  
K. Ondrick Aye  
C. Mugge Aye  
M. Griesdorn Aye  
D. Walsh Aye  
R. Cohn Aye  
J. Kerr Aye

**III. Moment of Zen**

**A. Brief highlights from Eric**

Motion to approve the calendar - graduation will not be included due to it being 2016/17 calendar - Carmen moved to approve the calendar, Karen 2nd, unanimously approved

Motion to approve the Staff changes/hiring - One teacher made staff and another Resignation of teacher Rich made a motion to approve staff changes - hiring/resignation. Deb 2nd - Unanimously approved

**IV. Finance**

**A. Finance Update**

**B. The Audit and the IRS 990 tax filing UPDATE**

**C. Location of all Bond Financing & Site Purchasing materials**

**V. Academic Excellence**

**A. Update**

Rich will review data and focus on actual vs. predicted score - great analysis to assist with February Academic Excellence committee

AR: Need more committee members due to individuals rolling off

**B. PLP Update**

Overall positive with accelerate kids leading feedback loop. Goal - Get total group to see the benefits by eoy. Teachers are still working hard - new space helps. Parents didn't want to ask results but preferred to be told

High level notes

- Building is silent due to new structure of the space
- Focus group w/ 12 kids - questions about being a learner - deal with people, deeper research, time management, learning how to ask questions.
- Learned to absorb and attend even during boring lectures, use resources effectively.
- Take learning to a deeper level - use the skills they are learning to use life skills across the curriculum.
- Hard - adjust to expectations - Adjust when they are not great a skill.
- Adapt to teachers, using PLP and liking it even if the teachers havent graded ,etc.
- Too many focus areas/quizzes - need to reduce. Love/hate relationship with "BLue Line" - tells where they stand

## **VI. Governance**

### **A. Update**

2016/17 Academic year - look at changes to the board  
Put together list of potential candidates - Please provide names and suggestions of individuals (Try add 3 additional members)  
Focus areas will be highlighted through matrix - AR Caroline to send (finance help)  
Need to identify officers for next year

## **VII. Development**

### **A. Update on 2016 Goals**

Mini retreat April 2016, Full retreat in early September  
Event to showcase new school location - targeting March 14th - awaiting confirmation for Ann Goodnight

## **VIII. Facility**

### **A. Report update**

Moved into new facility - no issues thus far  
Working with contractor on construction contract

## **IX. CEO Support And Eval**

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

Eric to provide an update at our next board meeting

## **X. Executive Session**

### **A. A legal matter**

Motion to go into executive session at 6:39pm by Karen Ondrick, 2nd by Carmen Mugge  
Motion to move out of executive session at 6:48pm by Karen Ondrick, 2nd by Carmen Mugge

## **XI. Closing Items**

### **A. Resignation**

C. Nygard made a motion to Approve Craig's resignation request.  
S. McMullan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

D. Walsh	Aye
C. Mugge	Aye
T. Vaidhyan	Aye
S. McMullan	Aye
M. Griesdorn	Aye
C. Rockafellow	Aye
K. Ondrick	Aye
C. Nygard	Aye
J. Kerr	Aye
R. Cohn	Aye

### **B. Adjourn Meeting**

K. Ondrick made a motion to adjourn the meeting at 6:57PMEST.  
D. Walsh seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

C. Nygard	Aye
M. Griesdorn	Aye
C. Rockafellow	Aye
T. Vaidhyan	Aye
S. McMullan	Aye
J. Kerr	Aye
K. Ondrick	Aye
R. Cohn	Aye
C. Mugge	Aye
D. Walsh	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:57 PM.

Respectfully Submitted,  
S. McMullan

### **C.**

**Pamela Moment**

Postponed until February board meeting