APPROVED

Research Triangle High School

Minutes

Academic Excellence Monthly Meeting

Date and Time
Tuesday January 10, 2023 at 2:00 PM

Location
Join Zoom Meeting
https://ncsu.zoom.us/j/97348802787?pwd=Y05iaHZXVWZxUUFieWYyb1FjZWxBZz09
Meeting ID: 973 4880 2787
Passcode: 703892
One tap mobile
+12678310333,,97348802787#,,,,*703892# US (Philadelphia)
+13017158592,,97348802787#,,,,*703892# US (Washington DC)
Dial by your location

- +1 267 831 0333 US (Philadelphia)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 470 250 9358 US (Atlanta)
- +1 470 381 2552 US (Atlanta)
- +1 646 518 9805 US (New York)
- +1 651 372 8299 US (Minnesota)
- +1 786 635 1003 US (Miami)
- +1 929 205 6099 US (New York)
- +1 206 337 9723 US (Seattle)
- +1 213 338 8477 US (Los Angeles)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 602 753 0140 US (Phoenix)
- +1 669 219 2599 US (San Jose)

+1 669 900 6833 US (San Jose)
+1 720 928 9299 US (Denver)
+1 971 247 1195 US (Portland)
Meeting ID: 973 4880 2787
Passcode: 703892
Find your local number: https://ncsu.zoom.us/u/aecrQC0inK
Join by SIP
97348802787@zoomcrc.com
Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
149.137.68.253 (Mexico)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
Meeting ID: 973 4880 2787
Passcode: 703892

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the Conference Room (Room 200).

Committee Members Present
D. Requena (remote), J. Anderson (remote), J. Corn (remote), S. Hunter (remote)

Committee Members Absent
E. Cunningham, J. Webb

Guests Present
C. Elliott (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

S. Hunter called a meeting of the Academic Excellence Committee of Research Triangle High School to order on Tuesday Jan 10, 2023 at 2:02 PM.

C. Approve Minutes

II. Academic Excellence

A. Overview / Planning

Discussed committee assignment on aspirations received from November 2022 Board meeting
Defined Instructional Model

- High levels of achievement and lifetime success for all students
- Clear measures of success for all students and as a school
- Internship/Externship opportunities
- Confident and independent young adults (life ready)
    - Creating the student for the life and professional path!
- Clear portrait of a graduate at RTHS

Decided to build an initial presentation including Jeni's Instructional Logic Model (example) and the RTHS Academic Logic Model being built by Chris.
Additional examples shared by Janice for a focused curriculum, such as engineering

B. Executive Director Goals / Direction

III. Other Business

A. Next Meeting

May need to shift next meeting from 2/14 to 2/07 next month.

IV. 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 3:00 PM.

Respectfully Submitted,
S. Hunter

Documents used during the meeting

None