

APPROVED



Research Triangle High School

## Minutes

### Academic Excellence Monthly Meeting

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#### Date and Time

Tuesday January 9, 2024 at 2:00 PM

#### Location

Join Zoom Meeting

<https://ncsu.zoom.us/j/98492501139?pwd=aUYvYlBwZkVYY0thRVBwSUxMb1IBUT09>

Meeting ID: 984 9250 1139

Passcode: 551649

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One tap mobile

+14702509358,,98492501139#,,,,\*551649# US (Atlanta)

+14703812552,,98492501139#,,,,\*551649# US (Atlanta)

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Dial by your location

- +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)
  - +1 267 831 0333 US (Philadelphia)
  - +1 301 715 8592 US (Washington DC)
  - +1 312 626 6799 US (Chicago)
  - +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)
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- +1 720 928 9299 US (Denver)
- +1 971 247 1195 US (Portland)
- +1 206 337 9723 US (Seattle)
- +1 213 338 8477 US (Los Angeles)
- +1 253 215 8782 US (Tacoma)

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Find your local number: <https://ncsu.zoom.us/j/abx3ZUDR2h>

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Join by SIP

- 98492501139@zoomcrc.com

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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)

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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).

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#### **Committee Members Present**

A. Drake (remote), A. Griffin (remote), J. Corn (remote), S. Hunter (remote)

#### **Committee Members Absent**

D. Requena, E. Cunningham, J. Anderson

#### **Guests Present**

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S. Jones (remote)

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## **I. Opening Items**

- A. Record Attendance**
- B. Call the Meeting to Order**
- C. Approve Minutes**

## **II. Academic Excellence**

### **A. Goals Discussion (Continue)**

The goals initially created from the retreat were shared and next steps are being determined to accomplish them.

Significant time was placed on the Metrics goal as a survey will be rolling out across the state of NC soon. This topic will be included in the board meeting for information and possible discussion.

## **III. Other Business**

### **A. Meeting Time**

As it's been difficult to find a time on Tuesdays, we agreed to shift the meeting to Thursday at 2pm for the remainder of school year.

## **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 2:30 PM.

Respectfully Submitted,  
S. Hunter