

APPROVED



Research Triangle High School

Minutes

Academic Excellence Monthly Meeting

Date and Time

Tuesday January 9, 2024 at 2:00 PM

Location

Join Zoom Meeting

<https://ncsu.zoom.us/j/98492501139?pwd=aUYvYlBwZkVYY0thRVBwSUxMb1lBUT09>

Meeting ID: 984 9250 1139

Passcode: 551649

One tap mobile

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

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Dial by your location

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 - +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)
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 - +1 602 753 0140 US (Phoenix)
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- +1 206 337 9723 US (Seattle)
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Find your local number: <https://ncsu.zoom.us/j/abx3ZUDR2h>

Join by SIP

- 98492501139@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)

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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).

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

S. Jones (remote)

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