



Research Triangle High School

RTHS Board Meeting

Monthly Meeting

Date and Time

Wednesday June 15, 2022 at 5:30 PM EDT

Location

Due to possible COVID-19 restrictions, this meeting will be held with a Zoom video teleconference option.

Join Zoom Meeting

<https://rthighschool.zoom.us/j/9828321648>

Meeting ID: 982 832 1648

One tap mobile

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+1 253 215 8782 US (Tacoma)

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+1 669 900 6833 US (San Jose)

Meeting ID: 982 832 1648

Find your local number: <https://rthighschool.zoom.us/u/adadQcuQOB>

The RTHS Board of Directors meets monthly on the third Wednesday of each month, except for December and July, or where otherwise specified. Meetings are normally held onsite at 5:30PM until 7:00PM, upstairs in the FBC Conference Room. However, due to the CoV-19 pandemic, meetings are being held via Zoom until further notice.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Ailette Tobien	3 m
B. Call the Meeting to Order		Sondra Rivers-Kobler	1 m
II. Approve Board Minutes			5:34 PM
A. Board Meeting Minutes - 5/18/2022	Approve Minutes	Sondra Rivers-Kobler	1 m
III. Executive Transition			5:35 PM
A. Monthly Update	Discuss	Joey Webb	10 m
B. Update from Future RTHS Executive Director	FYI	Chris Elliott	10 m
IV. CSO Report			5:55 PM
A. CSO Updates	Discuss	Eric Grunden	5 m
Update from CSO addressing specific issues, including successes/challenges (as applicable).			
B. Mask Policy	Vote	Eric Grunden	2 m
V. Finance			6:02 PM
A. Monthly Financial Cashflow	Discuss	Joey Webb	5 m
B. Committee Updates	Discuss	Joey Webb	8 m

	Purpose	Presenter	Time
Review/discuss 2022-23 school-year budget			
C. Approve 2022-23 School-Year Budget	Vote	Joey Webb	5 m
VI. Development			6:20 PM
A. Committee Updates	Discuss	Carmen Mugge	5 m
VII. Governance			6:25 PM
A. Vote on 22/23 Board Leadership Officers	Vote	Carmen Mugge	5 m
<ul style="list-style-type: none"> • Chair - Carolyn • Vice Chair - Elizabeth • Treasurer - Joey • Secretary - Ailette 			
Committee Chairs			
<ul style="list-style-type: none"> • AcEx - Steve • Finance - Joey • Development - Dina • Governance - Sherry • CEO Eval - Gary 			
VIII. Public Comments			6:30 PM
A. Open to all stakeholders (parents, staff, other) 2-3 minute time limit per person	FYI		10 m
IX. Executive Closed Session			6:40 PM
A. Discuss Personnel Matters	Discuss	Sondra Rivers-Kobler	15 m
B. Discuss Real Estate Matter	Discuss	Alex Quigley	5 m
X. Closing Items			7:00 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Sondra Rivers-Kobler	3 m