



## Research Triangle High School

### Board of Directors Meeting

#### Special July Meeting

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#### Date and Time

Wednesday July 20, 2022 at 5:30 PM EDT

#### Location

Join Zoom Meeting: <https://rthighschool.zoom.us/j/93566460638?pwd=SDNkL1BJWTM5NmMx6MVRCMkJmajBUdz09>

Meeting ID: 935 6646 0638

Passcode: 2022

One tap mobile +16469313860,,93566460638#,,, \*2022# US

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Ailette Tobien	3 m
<b>B.</b> Call the Meeting to Order		Carolyn Coia	1 m
<b>II. Approve Board Minutes</b>			<b>5:34 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Board Meeting Minutes - 6/15/2022	Approve Minutes	Carolyn Coia	1 m
<b>III. CSO Report</b>			<b>5:35 PM</b>
<b>A.</b> CSO Updates	Discuss	Chris Elliott	10 m
Update from CSO addressing specific issues, including successes/challenges (as applicable).			
<b>B.</b> Mask Policy	Vote	Chris Elliott	2 m
<b>C.</b> Contract Approval	Vote	Chris Elliott	5 m
<b>IV. Finance</b>			<b>5:52 PM</b>
<b>A.</b> Approve Revised 2022-23 School-Year Budget	Vote	Joey Webb	5 m
<b>V. Governance</b>			<b>5:57 PM</b>
<b>A.</b> Vote on 22/23 Board Leadership Officers	Vote	Carmen Mugge	5 m
<ul style="list-style-type: none"> <li>• Treasurer - Alex</li> </ul>			
Committee Chairs			
<ul style="list-style-type: none"> <li>• Finance - Alex</li> <li>• Replication - Alex</li> </ul>			
<b>VI. Public Comments</b>			<b>6:02 PM</b>
<b>A.</b> Open to all stakeholders (parents, staff, other)	FYI		10 m
2-3 minute time limit per person			
<b>VII. Executive Closed Session</b>			<b>6:12 PM</b>
<b>A.</b> Founders' Plaque			5 m

	Purpose	Presenter	Time
<a href="https://drive.google.com/file/d/1dMkz078Y3ad6h8Ho7Rmixm83eSWMX9Z9/view?usp=sharing">https://drive.google.com/file/d/1dMkz078Y3ad6h8Ho7Rmixm83eSWMX9Z9/view?usp=sharing</a>			

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|-----------|--|---------|--------------|------|
| <b>B.</b> | Outstanding Transition Items - Personnel Matters | Discuss | Joey Webb    | 15 m |
| <b>C.</b> | Discuss Real Estate Matter                       | Discuss | Alex Quigley | 25 m |

<b>VIII.</b>	<b>Closing Items</b>		<b>6:57 PM</b>
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| <b>A.</b> | Adjourn Meeting | Vote | Carolyn Coia | 3 m |
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