



Research Triangle High School

Monthly RTHS Board Meeting

Date and Time

Wednesday August 17, 2022 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Ailette Tobien	3 m
B. Call the Meeting to Order		Carolyn Coia	1 m
II. Approve Board Minutes			5:34 PM
A. Board Meeting Minutes - 7/20/2022	Approve Minutes	Carolyn Coia	3 m
B. Board Meeting Minutes - 8/4/22	Vote	Carolyn Coia	3 m
III. Director Report			5:40 PM
A. Director Updates	Discuss	Chris Elliott	5 m
Update from Director addressing specific items, including successes/challenges (as applicable).			

	Purpose	Presenter	Time
B. Mask Policy	Vote	Chris Elliott	2 m
C. Policy Approval	Vote	Brandon Mitchell	5 m
IV. Public Comments			5:52 PM
A. Open to all stakeholders (parents, staff, other) 2-3 minute time limit per person	FYI		10 m
V. Executive Closed Session			6:02 PM
A. Strategic Initiatives Committee Updates Discuss current progress and meet with Paul Jasin, financial advisor for bond financing	Discuss	Alex Quigley	35 m
B. Outstanding Transition Items - Personnel Matters	Discuss	Joey Webb	10 m
C. Governance - Personnel/Candidates Discussion	Discuss	Sherry Carty Vetere	10 m
VI. Closing Items			6:57 PM
A. Adjourn Meeting	Vote	Carolyn Coia	3 m