



Research Triangle High School

## Monthly RTHS Board Meeting

---

### Date and Time

Wednesday September 21, 2022 at 5:30 PM EDT

### Location

In Person at RTHS - 3106 East, NC-54, Durham, NC 27709

---

### 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>
<b>A.</b> Board Meeting Minutes - 8/17/2022	Approve Minutes	Carolyn Coia	6 m
<b>III. Director Report</b>			<b>5:40 PM</b>
Update from Director addressing specific items, including successes/challenges (as applicable).			
<b>A.</b> Finance and Enrollment Update	FYI	Chris Elliott	5 m

	Purpose	Presenter	Time
<b>B.</b> Academic Excellence	FYI	Chris Elliott	4 m
<b>C.</b> Development	FYI	Chris Elliott	3 m
<b>IV. Public Comments</b>			<b>5:52 PM</b>
<b>A.</b> Open to all stakeholders (parents, staff, other) 2-3 minute time limit per person	FYI		10 m
<b>V. Executive Closed Session</b>			<b>6:02 PM</b>
<b>A.</b> Strategic Initiatives Committee Updates	Discuss	Joey Webb	45 m
<b>B.</b> Governance - Personnel	Discuss	Sherry Carty Vetere	10 m
<b>VI. Closing Items</b>			<b>6:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Carolyn Coia	3 m