



Research Triangle High School

Monthly RTHS Board Meeting

Date and Time

Wednesday October 19, 2022 at 5:30 PM EDT

Location

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

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 - 9/21/2022	Approve Minutes	Carolyn Coia	5 m
III. Public Comments			5:39 PM
A. Open to all stakeholders (parents, staff, other) 2-3 minute time limit per person	FYI		10 m

	Purpose	Presenter	Time
IV. Director Report			5:49 PM
Update from Director addressing specific items, including successes/challenges (as applicable).			
A. Finance Update	FYI	Chris Elliott	10 m
V. Development Committee			5:59 PM
A. Committee Update	FYI	Dina Requena	2 m
VI. Academic Excellence			6:01 PM
A. Committee Update	FYI	Chris Elliott	10 m
VII. Governance			6:11 PM
A. Committee Update - New Board Member	Vote	Sherry Carty Vetere	5 m
VIII. Charter Amendment			6:16 PM
A. Amendment	Vote	Chris Elliott	10 m
Update State law re: minimum number of days and hours			
IX. Closing Items			6:26 PM
A. Adjourn Meeting	Vote	Carolyn Coia	3 m