



Research Triangle High School

## Monthly RTHS Board Meeting

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### Date and Time

Wednesday January 18, 2023 at 5:30 PM EST

### Location

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

Zoom - <https://rthighschool.zoom.us/j/93566460638>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance	Vote	Ailette Tobien	5 m
<b>B.</b> Call the Meeting to Order		Carolyn Coia	1 m
<b>II. Approve Board Minutes</b>			<b>5:36 PM</b>
<b>A.</b> Board Meeting Minutes - 9/21/2022	Approve Minutes	Carolyn Coia	5 m
<b>III. Public Comments</b>			<b>5:41 PM</b>
<b>A.</b> Open to all stakeholders (parents, staff, other) 2-3 minute time limit per person	FYI		10 m

	Purpose	Presenter	Time
<b>IV. Executive Director's Report</b>			<b>5:51 PM</b>
A. Update	FYI	Chris Elliott	10 m
<b>V. Academic Excellence</b>			<b>6:01 PM</b>
A. Committee Update	FYI	Steven Hunter	10 m
<b>VI. Finance</b>			<b>6:11 PM</b>
A. Committee Update	FYI	Brandon Mitchell	10 m
<b>VII. Other Business Matters</b>			<b>6:21 PM</b>
A. If Applicable	Discuss	Carolyn Coia	5 m
<b>VIII. Executive Session - Personnel Matters</b>			<b>6:26 PM</b>
A. Updates	FYI	Carolyn Coia	31 m
<b>IX. Closing Items</b>			<b>6:57 PM</b>
A. Adjourn Meeting	Vote	Carolyn Coia	3 m