



Research Triangle High School

Monthly RTHS Board Meeting

Date and Time

Wednesday March 15, 2023 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	Vote	Ailette Tobien	5 m
B. Call the Meeting to Order		Carolyn Coia	1 m
II. Approve Board Minutes			5:36 PM
A. Board Meeting Minutes	Approve Minutes	Carolyn Coia	5 m
Approve minutes for Monthly RTHS Board Meeting on February 15, 2023			
III. Public Comments			5:41 PM
A. Open to all stakeholders (parents, staff, other)	FYI		10 m
2-3 minute time limit per person			
B. Parent Advisory Committee	Discuss		5 m

	Purpose	Presenter	Time
IV. Executive Director's Report			5:56 PM
A. Operations Update	FYI	Chris Elliott	10 m
B. Development Update	Discuss	Chris Elliott	5 m
C. Academic Excellence Update	Discuss	Chris Elliott	5 m
D. 23/24 School Calendar	Vote	Chris Elliott	5 m
E. Finance Update	Discuss	Brandon Mitchell	10 m
V. Governance			6:31 PM
A. Housekeeping	FYI	Sherry Carty Vetere	5 m
B. Non Voting Member Additions	Vote	Sherry Carty Vetere	5 m
<p>The Governance Committee would like a vote to whether the Board is in agreement to the concept of adding a non-voting staff and student representative to the Board. Following this vote, there would be another vote required to amend the bylaws at a future date.</p>			
VI. Other Business Matters			6:41 PM
A. If Applicable	Discuss	Carolyn Coia	5 m
VII. Executive Session - Personnel Matters			6:46 PM
A. Updates	Discuss	Carolyn Coia	11 m
VIII. Closing Items			6:57 PM
A. Adjourn Meeting	Vote	Carolyn Coia	3 m