



Research Triangle High School

Monthly RTHS Board Meeting

Date and Time

Wednesday April 19, 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		Elizabeth Cunningham	1 m
II. Approve Board Minutes			5:36 PM
A. Board Meeting Minutes	Approve Minutes	Elizabeth Cunningham	5 m
Approve minutes for Monthly RTHS Board Meeting on March 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			

	Purpose	Presenter	Time
B. Parent Advisory Committee	Discuss		5 m
IV. Executive Director's Report			5:56 PM
A. Director's Update	FYI	Chris Elliott	5 m
B. Development Update	Discuss	Chris Elliott	5 m
C. Academic Excellence Update	Discuss	Chris Elliott	10 m
D. Finance Update and 23-24 RTHS Budget	Vote	Brandon Mitchell	20 m
Will need to vote to approve the 23-24 RTHS Budget inclusive of the service contract renewals			
E. CIPA Policy - Internet Safety Policy	Vote	Brandon Mitchell	5 m
V. Other Business Matters			6:41 PM
A. If Applicable	Discuss	Elizabeth Cunningham	5 m
VI. Executive Session - Personnel Matters			6:46 PM
A. Updates	Discuss	Elizabeth Cunningham	10 m
VII. Closing Items			6:56 PM
A. Adjourn Meeting	Vote	Elizabeth Cunningham	4 m