



Research Triangle High School

Monthly RTHS Board Meeting

Date and Time

Wednesday May 17, 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	3 m
B. Call the Meeting to Order		Carolyn Coia	1 m
II. Approve Board Minutes			5:34 PM
A. Board Meeting Minutes	Approve Minutes	Carolyn Coia	5 m
Approve minutes for Monthly RTHS Board Meeting on April 19, 2023			
III. Public Comments			5:39 PM
A. Open to all stakeholders (parents, staff, other) 2-3 minute time limit per person	FYI		5 m
B. Parent Advisory Committee	Discuss		5 m

	Purpose	Presenter	Time
IV. DEIB+ Audit			5:49 PM
A. Provide Scope, Consulting Firm Identified & Vote	Vote	Carolyn Coia	10 m
B. Introduce Consulting Group	Discuss	Carolyn Coia	10 m
V. Executive Director's Report			6:09 PM
A. Director & Development Update	Discuss	Chris Elliott	5 m
B. Academic Excellence Update	Discuss	Chris Elliott	15 m
In an effort to provide more transparency on RTHS's policy/practices/operations, Staff is implementing educational sessions incorporated into Board meetings as appropriate to provide more detail. This month RTHS will focus on EC, MTSS and Beginning Teacher Support			
C. Finance Update	FYI	Brandon Mitchell	3 m
VI. Governance			6:32 PM
A. By-laws Amendment	Discuss	Sherry Carty Vetere	2 m
B. Board Member Recruiting Update	Discuss	Sherry Carty Vetere	2 m
C. Non-Voting Members	Vote	Sherry Carty Vetere	5 m
Discuss the addition of non-voting members to add to the Board and vote to add these available positions once guidelines are identified			
VII. Other Business Matters			6:41 PM
A. If Applicable	Discuss	Carolyn Coia	1 m
VIII. Executive Session - Personnel Matters & Safety Expenditure			6:42 PM
A. Updates	Discuss	Carolyn Coia	15 m
IX. Safety Expenditure			6:57 PM
A. Vote on Safety Expenditure	Vote	Carolyn Coia	2 m

	Purpose	Presenter	Time
to be discussed in Executive Session			
X. Closing Items			6:59 PM
A. Adjourn Meeting	Vote	Carolyn Coia	1 m