



Research Triangle High School

## Monthly RTHS Board Meeting

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### Date and Time

Wednesday June 21, 2023 at 5:30 PM EDT

### Location

**Virtual Only** - <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	4 m
<b>B.</b> Call the Meeting to Order		Carolyn Coia	1 m
<b>II. Approve Board Minutes</b>			<b>5:35 PM</b>
<b>A.</b> Board Meeting Minutes	Approve Minutes	Carolyn Coia	5 m
Approve minutes for Monthly RTHS Board Meeting on May 17, 2023			
<b>B.</b> Special Board Meeting Minutes	Approve Minutes	Ailette Tobien	5 m
Approve minutes for Special Board Meeting on June 14, 2023			
<b>III. Executive Session - Personnel</b>			<b>5:45 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Discuss Personnel	Discuss	Carolyn Coia	5 m
<b>IV. Vote - Personnel</b>			<b>5:50 PM</b>
<b>A.</b> Vote	Vote	Carolyn Coia	5 m
<b>V. Public Comments</b>			<b>5:55 PM</b>
<b>A.</b> Open to all stakeholders (parents, staff, other) 2-3 minute time limit per person	FYI		10 m
<b>B.</b> Parent Advisory Committee	Discuss		5 m
<b>VI. Setser Group Update</b>			<b>6:10 PM</b>
<b>A.</b> Update	Discuss	Carolyn Coia	10 m
<b>VII. RTHS Report</b>			<b>6:20 PM</b>
<b>A.</b> Development Update	FYI	Dina Requena	5 m
<b>B.</b> Enrollment	Discuss	Brandon Mitchell	5 m
<b>C.</b> Governance Updates	FYI	Gary Rodgers	5 m
<b>D.</b> Finance Update	Vote	Carolyn Coia	5 m
<b>VIII. Other Business Matters</b>			<b>6:40 PM</b>
<b>A.</b> If Applicable	Discuss	Carolyn Coia	1 m
<b>IX. Executive Session - Personnel</b>			<b>6:41 PM</b>
<b>A.</b> Updates	Discuss	Carolyn Coia	16 m
<b>X. Other Business</b>			<b>6:57 PM</b>
<b>A.</b> Vote to be discussed in Executive Session	Vote	Carolyn Coia	2 m
<b>XI. Closing Items</b>			<b>6:59 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Carolyn Coia	1 m