



Research Triangle High School

Board Meeting

Date and Time

Wednesday July 26, 2023 at 5:30 PM EDT

Location

RTHS Board of Directors is inviting you to a scheduled Zoom meeting.

Topic: RTHS Board of Directors' Zoom Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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

Meeting ID: 935 6646 0638

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance	Vote	Ailette Tobien	4 m
B. Call the Meeting to Order		Carolyn Coia	1 m
II. Approve Board Minutes			5:35 PM
A. Board Meeting Minutes	Approve Minutes	Carolyn Coia	3 m
Approve minutes for Monthly RTHS Board Meeting on June 21, 2023			
III. RTHS Update			5:38 PM
A. Introduction to the Community - Akiba Griffin	Discuss	Akiba Griffin	10 m
B. Staffing Update	Discuss	Akiba Griffin	5 m
Summary of filled and open positions (subject to Board approval)			
IV. Culture Assessment Update			5:53 PM
A. Assessment Report	Discuss	Carolyn Coia	15 m
Presented by Setser Group			
V. Other Business Matters			6:08 PM
A. If Applicable	Discuss	Carolyn Coia	1 m

	Purpose	Presenter	Time
VI. Executive Session - Personnel			6:09 PM
A. Updates	Discuss	Carolyn Coia	30 m
VII. Voting Matters			6:39 PM
A. New Board Member	Vote	Sherry Carty Vetere	3 m
B. Staffing Contracts	Vote	Carolyn Coia	3 m
C. Setser Group Contract - 2nd Scope	Vote	Carolyn Coia	3 m
VIII. Public Comments			6:48 PM
A. Open to all stakeholders (parents, staff, other) 2-3 minute time limit per person	FYI		10 m
B. Parent Advisory Committee	Discuss		5 m
IX. Closing Items			7:03 PM
A. Adjourn Meeting	Vote	Carolyn Coia	1 m