



Research Triangle High School

Board Meeting

Date and Time

Wednesday September 20, 2023 at 5:30 PM EDT

Location

In person or Remote:

3106 East, 3106 NC-54, Durham, NC 27709

OR

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 Board Meeting on August 16, 2023			
III. Public Comments			5:38 PM
A. Open to all stakeholders (parents, staff, other)	FYI		10 m
2-3 minute time limit per person			
IV. CSO Report			5:48 PM
A. School Update	Discuss	Akiba Griffin	10 m
B. Staffing Update	Discuss	Akiba Griffin	5 m
Summary of filled and open positions (subject to Board approval)			

	Purpose	Presenter	Time
V. Finance			6:03 PM
A. FY 23-24 Budget	Discuss	Brandon Mitchell	20 m
VI. Academic Excellence			6:23 PM
A. Updates	FYI	Steven Hunter	5 m
VII. Development			6:28 PM
A. Updates	FYI	Dina Requena	5 m
VIII. Governance			6:33 PM
A. Vote Governance Chair Governance Chair - Gary Rodgers	Vote	Carolyn Coia	5 m
B. Non-Title IX Bullying and Harassment Policy	Vote	Gary Rodgers	5 m
C. Update Minutes/Agendas Reminder Retreat Updates	FYI	Gary Rodgers	5 m
IX. Other Business Matters			6:48 PM
A. If Applicable	Discuss	Carolyn Coia	1 m
X. Executive Session - Transition/Personnel Matters			6:49 PM
A. Updates	Discuss	Carolyn Coia	3 m
XI. Parent & Caregiver Task Force			6:52 PM
Summary presentation of work over the last few months			
A. Presentation			20 m
XII. Closing Items			7:12 PM
A. Adjourn Meeting	Vote	Carolyn Coia	1 m