



Research Triangle High School

Board Meeting

Date and Time

Wednesday October 18, 2023 at 5:30 PM EDT

Location

The October monthly meeting of the Research Triangle High School (RTHS) Board of Directors is accessible remotely.

Join Zoom Meeting

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

Meeting ID: 935 6646 0638

One tap mobile

+16694449171,,93566460638# US

Dial by your location

• +1 669 444 9171 US

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance	Vote	Ailette Tobien	2 m
B. Call the Meeting to Order		Elizabeth Cunningham	1 m

	Purpose	Presenter	Time
II. Approve Board Minutes			5:33 PM
A. Board Meeting Minutes	Approve Minutes	Ailette Tobien	2 m
Approve minutes from the September 20, 2023 Board meeting and the October 13, 2023 Board retreat			
Approve minutes for Board Meeting on September 20, 2023			
B. Approve Board Retreat Minutes	Approve Minutes	Ailette Tobien	2 m
Approve minutes for Annual Board Retreat on October 13, 2023			
III. Public Comments			5:37 PM
A. Open to all community members (students, family members, faculty and staff, community members, and others)	FYI	Elizabeth Cunningham	10 m
<i>Welcome and thank you to everyone attending tonight's meeting. If you submitted a request to make a comment, please limit your remarks to no more than 3 minutes.</i>			
<i>Written Comment:</i>			
A leader of the Student Transition Team shared a letter describing his work and experience with the transition process.			
IV. Chief School Officer Report			5:47 PM
A. Executive Overview	Discuss	Akiba Griffin	10 m
Interim Principal Akiba Griffin will highlight key events and activities at RTHS and provide an update on personnel changes.			
V. Finance			5:57 PM
A. Updates on the FY 2023-24 Budget and Personnel Policy Proposal	Vote	Mitch Babb and Brandon Mitchell	15 m

Purpose Presenter Time

Committee Chair Mitch Babb and RTHS Director of Operations Brandon Mitchell will provide an update on the 2023-24 budget and recommend an extension of the RTHS Paid Parental Leave policy.

VI. Academic Excellence 6:12 PM

A. Committee Actions and Updates Discuss Steven Hunter 5 m

Committee Chair Steven Hunter will provide an update on the work of the Academic Excellence Committee.

VII. Development 6:17 PM

A. Committee Update FYI Dina Requena 5 m

Committee Chair Dina Requena will provide an update on planning for the work of the committee.

VIII. Other Business Matters 6:22 PM

A. As needed Discuss Elizabeth Cunningham 5 m

Additional matters may be proposed for consideration by Board members.

IX. Closing Items 6:27 PM

A. Adjourn Meeting Vote Elizabeth Cunningham 1 m