



Research Triangle High School

Board Meeting

Date and Time

Wednesday November 15, 2023 at 5:30 PM EST

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	2 m
B. Call the Meeting to Order		Carolyn Coia	1 m
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 October 18, 2023			
B. Approve Board Retreat Minutes	Approve Minutes	Ailette Tobien	4 m
Approve minutes for Annual Board Retreat on October 13, 2023			
III. Public Comments			5:39 PM
A. Open to all community members (students, family members, faculty and staff, community members, and others)	FYI	Carolyn Coia	10 m

	Purpose	Presenter	Time
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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.

IV. Audit Review			5:49 PM
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A. Audit Report - high level	Discuss		10 m
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V. Chief School Officer Report			5:59 PM
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A. Executive Overview	Discuss	Akiba Griffin	15 m
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Interim Principal Akiba Griffin will highlight key events and activities at RTHS.

VI. Finance			6:14 PM
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A. Updates on the FY 2023-24 Budget	Discuss	Mitch Babb and Brandon Mitchell	15 m
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Committee Chair Mitch Babb and RTHS Director of Operations Brandon Mitchell will provide an update on the 2023-24 budget.

VII. Academic Excellence			6:29 PM
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A. Committee Actions and Updates	Discuss	Steven Hunter	5 m
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Committee Chair Steven Hunter will provide an update on the work of the Academic Excellence Committee.

VIII. Development			6:34 PM
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A. Committee Update	FYI	Dina Requena	5 m
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	Purpose	Presenter	Time
Committee Chair Dina Requena will provide an update on planning for the work of the committee.			
IX. Governance			6:39 PM
A. ByLaw Updates	Vote	Gary Rodgers	5 m
<ul style="list-style-type: none"> • Formatting for better readability • Rewording the pronouns to be more inclusive (e.g. He to They, Him to Their, etc). • Removed the COI portion and reference it as a policy (so that doesn't need to be approved by the state every time it has to be changed) • Additional compliance issues that were found by Lisa (e.g. the Executive Committee can only recommend a decision only the Board can vote on a decision) 			
B. Committee Updates	Discuss	Gary Rodgers	5 m
<ul style="list-style-type: none"> -Potential Board Member -Board/Committee Goals in BoT 			
X. Other Business Matters			6:49 PM
A. As needed	Discuss	Carolyn Coia	5 m
Additional matters may be proposed for consideration by Board members.			
XI. Executive Session - Personnel Matters			6:54 PM
A. Closed Discussion	Discuss	Carolyn Coia	5 m
XII. Other Business Matters			6:59 PM
A. As needed	Vote	Carolyn Coia	3 m
XIII. Closing Items			7:02 PM
A. Adjourn Meeting	Vote	Ailette Tobien	1 m