



Research Triangle High School

Board Meeting

Date and Time

Wednesday January 17, 2024 at 5:30 PM EST

Location

REMOTE ONLY IN JANUARY

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 November 15, 2023			
B. Approve Special Board Meeting Minutes	Approve Minutes	Ailette Tobien	4 m
Approve minutes for Special Board Meeting - SET Bylaws Approval + CSO Contract Approval on December 12, 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

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.

Purpose Presenter Time

IV. Chief School Officer Report 5:49 PM

A. Executive Overview Discuss Akiba Griffin 20 m

Interim Principal Akiba Griffin will highlight key events and activities at RTHS.

V. Finance 6:09 PM

A. Updates on the FY 2023-24 Budget Discuss Mitch Babb 15 m

Committee Chair Mitch Babb and RTHS COO Alex Drake will provide an update on the 2023-24 budget.

VI. Academic Excellence 6:24 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 6:29 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. Governance 6:34 PM

A. Committee Updates Discuss Gary Rodgers 5 m

-Potential Board Member

	Purpose	Presenter	Time
-Board/Committee Goals in BoT			
B. New Board Member Brett Johnson	Vote	Gary Rodgers	5 m
IX. Other Business Matters			6:44 PM
A. As needed	Discuss	Carolyn Coia	12 m
Additional matters may be proposed for consideration by Board members.			
X. Executive Session - Personnel Matters			6:56 PM
A. Closed Discussion	Discuss	Carolyn Coia	5 m
XI. Other Business Matters			7:01 PM
A. As needed	Vote	Carolyn Coia	3 m
XII. Closing Items			7:04 PM
A. Adjourn Meeting	Vote	Ailette Tobien	1 m