



Research Triangle High School

Board Meeting

Date and Time

Wednesday February 21, 2024 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			
Approve minutes for Board Meeting on January 17, 2024			
III. Public Comments			5:35 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			5:45 PM
A. Executive Overview	Discuss	Akiba Griffin	20 m
Interim Principal Akiba Griffin will highlight key events and activities at RTHS.			
V. Finance			6:05 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			6:20 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			6:25 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			6:30 PM
A. Committee Updates	Discuss	Gary Rodgers	5 m
-Potential Board Member -Board/Committee Goals in BoT			

	Purpose	Presenter	Time
IX. Other Business Matters			6:35 PM
A. As needed	Discuss	Carolyn Coia	12 m
Additional matters may be proposed for consideration by Board members.			
X. Executive Session - Personnel Matters			6:47 PM
A. Closed Discussion	Discuss	Carolyn Coia	10 m
XI. Closing Items			6:57 PM
A. Adjourn Meeting	Vote	Ailette Tobien	1 m