



Research Triangle High School

Board Meeting

Date and Time

Wednesday May 15, 2024 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	2 m
B. Call the Meeting to Order		Elizabeth Cunningham	1 m
II. Approve Board Minutes			5:33 PM
A. Board Meeting Minutes	Approve Minutes	Ailette Tobien	2 m
The Board will review and approve the minutes from the March 20, 2024 Board of Directors' meeting.			
Approve minutes for Board Meeting on April 17, 2024			
B. Special Board Meeting Minutes	Approve Minutes	Ailette Tobien	2 m
Approve minutes for Special Board Meeting - 24-25 Budget Review and Approval on April 29, 2024			
III. Public Comments			5:37 PM

	Purpose	Presenter	Time
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.

IV. Chief School Officer Report 5:47 PM

A. Executive Overview	Discuss	Akiba Griffin	20 m
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RTHS Principal Akiba Griffin will highlight key events and activities.

V. Finance 6:07 PM

A. Updates on the FY 2023-24 Budget	Discuss	Mitch Babb	15 m
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Committee Chair Mitch Babb and RTHS Chief Operations Officer Alex Drake will provide an update on RTHS financial matters.

VI. Development 6:22 PM

A. Committee Update	Discuss	Dina Requena	10 m
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The Board will receive an update on the work of the Development committee.

VII. Governance 6:32 PM

A. Committee Updates	Discuss	Gary Rodgers	5 m
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Committee Chair Gary Rodgers will provide an update on the work of the Governance committee.

Purpose Presenter Time

VIII. Other Business Matters

6:37 PM

A. As needed Discuss Carolyn Coia 10 m

Board members may propose additional matters for consideration or discussion by the Board.

IX. Closing Items

6:47 PM

A. Adjourn Meeting Vote Ailette Tobien 1 m