



Research Triangle High School

## Board Meeting

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### Date and Time

Wednesday June 19, 2024 at 5:30 PM EDT

### Location

Remote Only:

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance	Vote	Ailette Tobien	2 m
<b>B.</b> Call the Meeting to Order		Elizabeth Cunningham	1 m
<b>II. Approve Board Minutes</b>			<b>5:33 PM</b>
<b>A.</b> Board Meeting Minutes	Approve Minutes	Ailette Tobien	2 m
<p>The Board will review and approve the minutes from the May Board of Directors' meeting.</p> <p>Approve minutes for Board Meeting on May 15, 2024</p>			
<b>III. Public Comments</b>			<b>5:35 PM</b>
<b>A.</b> 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
<b>IV. Chief School Officer Report</b>			<b>5:45 PM</b>
<b>A. Executive Overview</b>	Discuss	Akiba Griffin	20 m
RTHS Principal Akiba Griffin will highlight key events and activities.			
<b>V. Finance</b>			<b>6:05 PM</b>
<b>A. Updates on the FY 2023-24 Working Budget</b>	Vote	Mitch Babb	15 m
Committee Chair Mitch Babb and RTHS Chief Operations Officer Alex Drake will provide an update on RTHS financial matters.			
<b>VI. Development</b>			<b>6:20 PM</b>
<b>A. Committee Update</b>	Discuss	Dina Requena	10 m
The Board will receive an update on the work of the Development committee.			
<b>VII. Governance</b>			<b>6:30 PM</b>
<b>A. Committee Updates</b>	Discuss	Gary Rodgers	5 m
Committee Chair Gary Rodgers will provide an update on the work of the Governance committee.			
<b>VIII. Other Business Matters</b>			<b>6:35 PM</b>
<b>A. As needed</b>	Discuss	Carolyn Coia	10 m
Board members may propose additional matters for consideration or discussion by the Board.			
<b>IX. Executive Session - Personnel Matters</b>			<b>6:45 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Closed Session	Discuss	Carolyn Coia	15 m
<b>X. Closing Items</b>			<b>7:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Ailette Tobien	1 m