



Research Triangle High School

Board Meeting

Date and Time

Wednesday August 16, 2023 at 5:30 PM EDT

Location

In Person at RTHS - 3106 East, NC-54, Durham, NC 27709

OR

Virtual - <https://rthighschool.zoom.us/j/93566460638>

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|----------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Record Attendance | Vote | Ailette Tobien | 4 m |
| B. Call the Meeting to Order | | Carolyn Coia | 1 m |
| II. Approve Board Minutes | | | 5:35 PM |
| A. Board Meeting Minutes | Approve Minutes | Carolyn Coia | 3 m |
| Approve minutes for Board Meeting on July 26, 2023 | | | |
| III. Public Comments | | | 5:38 PM |
| A. Open to all stakeholders (parents, staff, other) | FYI | | 10 m |
| 2-3 minute time limit per person | | | |

| | Purpose | Presenter | Time |
|--|---------|------------------|----------------|
| B. Parent Advisory Committee | Discuss | | 5 m |
| IV. CSO Report | | | 5:53 PM |
| A. School Update | Discuss | Akiba Griffin | 10 m |
| B. Staffing Update | Discuss | Akiba Griffin | 5 m |
| Summary of filled and open positions (subject to Board approval) | | | |
| V. Finance | | | 6:08 PM |
| A. Approve FY 22-23 Actuals | Vote | Brandon Mitchell | 4 m |
| B. FY 23-24 Budget | Discuss | Brandon Mitchell | 5 m |
| VI. Governance | | | 6:17 PM |
| A. Vote on Student/Parent and Teacher Handbooks | Vote | Gary Rodgers | 5 m |
| B. Vote on Board Positions | Vote | Gary Rodgers | 5 m |
| Chair - Carolyn Coia | | | |
| Vice Chair - Elizabeth Cunningham | | | |
| Secretary - Ailette Tobien | | | |
| Finance Chair and Treasurer - Mitch Babb | | | |
| Governance Chair - Sherry Carty Vetere | | | |
| Development Chair - Dina Raquena | | | |
| Academic Excellence - Steve Hunter | | | |
| CSO Eval - Gary Rodgers | | | |
| VII. Other Business Matters | | | 6:27 PM |
| A. If Applicable | Discuss | Carolyn Coia | 1 m |
| VIII. Executive Session - Transition and Personnel | | | 6:28 PM |
| A. Updates | Discuss | Carolyn Coia | 25 m |
| IX. Voting Matters | | | 6:53 PM |
| A. Staffing Contracts - New Hires | Vote | Carolyn Coia | 3 m |

| | Purpose | Presenter | Time |
|--|---------|--------------|----------------|
| B. Contract Renewal - Personnel | Vote | Carolyn Coia | 3 m |
| X. Closing Items | | | 6:59 PM |
| A. Adjourn Meeting | Vote | Carolyn Coia | 1 m |