



Research Triangle High School

## Special Board Meeting - SET Bylaws Approval + CSO Contract Approval

---

### Date and Time

Tuesday December 12, 2023 at 5:00 PM EST

### Location

Join Zoom Meeting

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

Meeting ID: 935 6646 0638

---

One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

---

Dial by your location

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 689 278 1000 US

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

Meeting ID: 935 6646 0638

Find your local number: <https://rthighschool.zoom.us/j/93566460638>

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance	Vote	Ailette Tobien	2 m
<b>B.</b> Call the Meeting to Order		Carolyn Coia	1 m
<b>II. Approve Board Minutes</b>			<b>5:03 PM</b>
<b>A.</b> Board Meeting Minutes	Approve Minutes	Ailette Tobien	2 m
Approve minutes			
Approve minutes for Board Meeting on November 15, 2023			
<b>III. Public Comments</b>			<b>5:05 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
<i>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.</i>			
<b>IV. Executive Session - Personnel Matters</b>			<b>5:15 PM</b>
<b>A.</b> Closed Discussion	Discuss	Carolyn Coia	5 m
<b>V. Other Business Matters</b>			<b>5:20 PM</b>
<b>A.</b> Vote - Akiba's Contract Extension	Vote	Carolyn Coia	3 m

	Purpose	Presenter	Time
<b>B.</b> Vote - SET ByLaws	Vote	Carolyn Coia	5 m
<b>VI. Closing Items</b>			<b>5:28 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Ailette Tobien	1 m