



Research Triangle High School

Called Board Meeting

Date and Time

Thursday June 27, 2024 at 5:30 PM EDT

Location

Zoom Only

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. Finance			5:33 PM
A. Capital Improvement Plan (CIP) Expense Fiscal Year 2023-24	Vote	Mitch Babb	5 m
The Board will review and vote on the current CIP expenditure during fiscal year 2023-24.			
B. CIP Expense Line Item	Vote	Mitch Babb	5 m
The Board will review and vote on the creation of a separate CIP expense line item for fiscal year 2023-24.			

	Purpose	Presenter	Time
C. Amended Fiscal Year 2023-24 Budget	Vote	Alex Drake	5 m
The Board will review and vote on the final amended fiscal year 2023-24 budget.			
D. Annual Audit Engagement Letter - Thomas Judy & Tucker, P.A.	Vote	Mitch Babb	5 m
III. Governance			5:53 PM
A. New Board of Directors Candidate	Vote	Gary Rodgers	5 m
The Board will review and vote on the nomination of a new member of the Board of Directors.			
IV. Executive Session - Personnel and Contractual Matters			5:58 PM
A. A. Executive Session	Discuss	Carolyn Coia	15 m
V. Vote - Contracts			6:13 PM
A. Vote on Personnel Contracts	Vote	Carolyn Coia	5 m
VI. Other Business Matters			6:18 PM
A. As needed	Discuss	Carolyn Coia	5 m
Board members may propose additional matters for consideration or discussion by the Board.			
VII. Closing Items			6:23 PM
A. Adjourn Meeting	Vote	Ailette Tobien	1 m