



Research Triangle High School

Board of Directors Meeting

Date and Time

Wednesday September 18, 2024 at 5:30 PM EDT

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

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Ailette Tobien	4 m
B. Call the Meeting to Order		Elizabeth Cunningham	2 m
II. Approve Board Minutes			5:36 PM

	Purpose	Presenter	Time
A. Board Meeting Minutes	Approve Minutes	Ailette Tobien	4 m
<p>The Board will review and approve the minutes from the August 21, 2024 Board of Directors meeting.</p> <p>Approve minutes for RTHS Board of Directors Meeting on August 21, 2024</p>			
III. Public Comments			5:40 PM
A. Open to all community members (students, family members, faculty and staff, community members, and others)	FYI	Elizabeth Cunningham	5 m
<p><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></p>			
IV. Chief School Officer Report			5:45 PM
A. Executive Overview	Discuss	Akiba Griffin	15 m
<p>RTHS Chief School Officer Akiba Griffin will highlight key events and activities.</p>			
V. Governance Committee Report			6:00 PM
A. Governance Committee Update	Vote	Carolyn Coia	10 m
<p>Committee Chair Carolyn Coia will present the following:</p> <ul style="list-style-type: none"> • Presentation of a New RTHS Board Member for Approval: Dr. Michael Dwomoh • Update on Development of RTHS Policies and Handbooks 			
VI. Academic Excellence Committee Report			6:10 PM
A. Committee Update	Discuss	Jeni Corn	10 m
<p>Committee Chair Jeni Corn will present the following:</p> <ul style="list-style-type: none"> • Purpose of the RTHS Academic Excellence Committee • Academic Excellence Committee Priorities for the 2024-25 School Year 			

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<ul style="list-style-type: none"> ◦ 2023-24 Priorities: Increase offerings of AP courses; Increase exposure to career pathways earlier; Leverage and use NCTWC data to inform school strategic plan; Retain 80% of school staff ◦ 2024-25 Priorities: Implement a student survey; Explore increasing student internships; Set goals for accountability data; Revise instructional model that leverages the new LMS through staff working with their instructional coaching teams 			
VII. Development Committee Report			6:20 PM
A. Committee Update	Discuss	Dina Requena	10 m
Committee Chair Dina Requena will present the following:			
<ul style="list-style-type: none"> • Committee Membership • 2024-25 Development Committee Goals • Development Committee Next Steps/Tasks 			
VIII. Finance Committee Report			6:30 PM
A. RTHS Monthly Financials and Other Updates	Discuss	Mitch Babb	10 m
Committee Chair Mitch Babb and RTHS Chief Operations Officer Alex Drake will present the following:			
<ul style="list-style-type: none"> • Update on the 2024-25 Budget • Exploration of Interest-Earning Opportunities on Cash Reserves 			
IX. Executive Session			6:40 PM
A. Executive Session	Vote	Elizabeth Cunningham	10 m
The Board will move into Executive Session to discuss personnel matters and contracts.			
X. Other Business Matters			6:50 PM
A. As needed	Discuss	Elizabeth Cunningham	5 m

Purpose

Presenter

Time

REMINDER

- Board Retreat

October 10th at 1:00-5:00 PM, 600 Park Offices Drive, RTP

XI. Closing Items

6:55 PM

A. Adjourn Meeting

Vote

Ailette Tobien

1 m