



Research Triangle High School

## Board of Directors Meeting

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### Date and Time

Wednesday October 16, 2024 at 5:30 PM EDT

### Location

Research Triangle High School  
3106 East NC Highway 54  
Research Triangle Park, NC 27709

or

Join Zoom Meeting

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

Meeting ID: 935 6646 0638

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One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

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Dial by your location

• +1 669 444 9171 US

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b>	Record Attendance	Ailette Tobien	4 m
<b>B.</b>	Call the Meeting to Order	Elizabeth Cunningham	2 m
<b>II.</b>	<b>Approve Board Minutes</b>		<b>5:36 PM</b>
<b>A.</b>	Board Meeting Minutes	Approve Minutes Ailette Tobien	4 m
	The Board will review and approve the minutes from the September 18, 2024 Board of Directors meeting.		
	Approve minutes for Board of Directors Meeting on September 18, 2024		
<b>B.</b>	Board Retreat Minutes	Approve Minutes Ailette Tobien	4 m
	The Board will review and approve the minutes from the October 10, 2024 Annual Board of Directors retreat.		
	Approve minutes for RTHS Board of Directors Annual Retreat on October 10, 2024		
<b>III.</b>	<b>Public Comments</b>		<b>5:44 PM</b>
<b>A.</b>	Open to all community members (students, family members, faculty and staff, community members, and others)	FYI Elizabeth Cunningham	5 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.</b>	<b>Chief School Officer Report</b>		<b>5:49 PM</b>
<b>A.</b>	Executive Overview	Discuss Akiba Griffin	15 m
	RTHS Chief School Officer Akiba Griffin will highlight key events and activities.		
<b>V.</b>	<b>Governance Committee Report</b>		<b>6:04 PM</b>
<b>A.</b>	Governance Committee Update	Vote Carolyn Coia	15 m
	Committee Chair Carolyn Coia will present edits to the <i>2024-25 RTHS Employee Handbook</i> for the Board's review and approval.		

	Purpose	Presenter	Time
<b>VI. Finance Committee Report</b>			<b>6:19 PM</b>
<b>A. RTHS Monthly Financials and Other Business</b>	Vote	Mitch Babb	20 m
Committee Chair Mitch Babb will present the following:			
<ul style="list-style-type: none"> <li>• Update on the 2024-25 budget, including a request for a budget adjustment</li> <li>• Update on the interest-earning opportunities on cash reserves</li> <li>• Facility update</li> <li>• Audit report approval and review plan</li> </ul>			
<b>VII. Other Business Matters</b>			<b>6:39 PM</b>
<b>A. As needed</b>	Discuss	Elizabeth Cunningham	15 m
<ul style="list-style-type: none"> <li>• Annual Board Retreat Overview</li> <li>• NC Coalition for Charter Schools and NC Association for Public Charter Schools <i>Adopt a WNC School Initiative</i></li> <li>• Thank you to Gary Rodgers!</li> </ul>			
<b>VIII. Closing Items</b>			<b>6:54 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Ailette Tobien	1 m