



Research Triangle High School

Board of Directors Meeting

Date and Time

Wednesday November 20, 2024 at 5:30 PM EST

Location

Join Zoom Meeting

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

Meeting ID: 935 6646 0638

One tap mobile

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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 October 16, 2024 Board of Directors meeting.</p> <p>Approve minutes for Board of Directors Meeting on October 16, 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 (CSO) Akiba Griffin will highlight key events and activities.</p>			
V. Academic Excellence Committee Report			6:00 PM
A. Academic Excellence Committee Business	Discuss	Jeni Corn	10 m
<p>Committee Chair Jeni Corn and CSO Griffin will discuss the committee's strategic plan for 2024-25.</p>			
VI. Governance Committee Report			6:10 PM
A. Governance Committee Business	Vote	Carolyn Coia	15 m
<p>Committee Chair Carolyn Coia will present the <i>2024-25 RTHS Operations and Board Policy Manual</i> for review and approval.</p> <p>The Governance Committee will also discuss RTHS Board member recruitment and developing/updating RTHS Standard Operating Procedures.</p>			
VII. Finance Committee Report			6:25 PM

	Purpose	Presenter	Time
A. RTHS Monthly Financials and Other Business	Discuss	Mitch Babb	15 m
Committee Chair Mitch Babb and Chief Operations Officer Alex Drake will present the following:			
<ul style="list-style-type: none"> • RTHS monthly financial report and update on the 2024-25 budget • Update on the interest-earning opportunities on cash reserves 			
VIII. Development Committee Report			6:40 PM
A. Development Committee Business	Discuss	Dina Requena	10 m
Committee Chair Dina Requena will provide an update on the priorities and work of the committee.			
IX. Other Business Matters			6:50 PM
A. As needed	Discuss	Elizabeth Cunningham	5 m
<p>Please support our western North Carolina partner school, Evergreen Community Charter in Asheville!</p> <ol style="list-style-type: none"> 1. Please purchase gift cards (\$100 limit per gift card). 2. Consider including notes of support to Evergreen's students and families with your gift cards. 3. Deliver your gift cards by November 22nd: <ul style="list-style-type: none"> ◦ Drop off physical gift cards at RTHS during normal business hours (deliver to Ms. Griffin or Mrs. Thompson); ◦ Mail physical gift cards to 415 North Person Street, Raleigh, North Carolina 27601; or ◦ Email electronic gift cards to board@rthighschool.org. 			
X. Closing Items			6:55 PM
A. Adjourn Meeting	Vote	Ailette Tobien	1 m