



Research Triangle High School

Board of Directors Meeting

Date and Time

Wednesday January 15, 2025 at 5:30 PM EST

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

One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

Dial by your location

• +1 669 444 9171 US

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:30 PM
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	Purpose	Presenter	Time
A.	Record Attendance	Ailette Tobien	4 m
B.	Call the Meeting to Order	Elizabeth Cunningham	2 m
II.	Approve Board Minutes		5:36 PM
A.	Board Meeting Minutes	Approve Minutes	Ailette Tobien 3 m
The Board will review and approve the minutes from the November 20, 2024 Board of Directors meeting.			
Approve minutes for Board of Directors Meeting on November 20, 2024			
B.	Board Meeting Minutes	Approve Minutes	Ailette Tobien 3 m
The Board will review and approve the minutes from the December 15, 2024 Special Board of Directors meeting.			
Approve minutes for Special Board Meeting on December 15, 2024			
III.	Public Comments		5:42 PM
A.	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>			
IV.	Chief School Officer Report		5:47 PM
A.	Executive Overview	Discuss	Akiba Griffin 15 m
RTHS Chief School Officer (CSO) Akiba Griffin will highlight key events and activities.			
V.	Finance Committee Report		6:02 PM
A.	RTHS Monthly Financials and Other Business	Discuss	Mitch Babb 10 m

	Purpose	Presenter	Time
Committee Chair Mitch Babb and Chief Operations Officer Alex Drake will present the monthly financial report and an update on the 2024-25 budget.			
VI. Executive Session			6:12 PM
A. Executive Session	Vote	Mitch Babb	5 m
The board will move into an executive session to discuss a personnel matter.			
VII. Governance Committee Report			6:17 PM
A. Governance Committee Business	Vote	Carolyn Coia	15 m
Committee Chair Carolyn Coia will present the following items for Board review and approval:			
<ul style="list-style-type: none"> • Hiring Policies and Standard Operating Procedures • RTHS Board Service Interest Form 			
VIII. Academic Excellence Committee Report			6:32 PM
A. Academic Excellence Committee Business	Discuss	Jeni Corn	10 m
Committee Chair Jeni Corn and CSO Griffin will discuss the 2024-25 Academic Excellence Committee Action Plan.			
IX. Development Committee Report			6:42 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.			
X. Other Business Matters			6:52 PM
A. As needed	Discuss	Elizabeth Cunningham	5 m
<ul style="list-style-type: none"> • Thank you for being so supportive of our western North Carolina partner school, Evergreen Community Charter in Asheville! 			

	Purpose	Presenter	Time
• Other items			
XI. Closing Items			6:57 PM
A. Adjourn Meeting	Vote	Ailette Tobien	1 m