



Research Triangle High School

Board of Directors Meeting

Date and Time

Wednesday February 19, 2025 at 5:30 PM EST

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

• +1 669 444 9171 US

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	3 m
The Board will review and approve the minutes from the January 15, 2025 Board of Directors meeting.			
Approve minutes for Board of Directors Meeting on January 15, 2025			
III. Public Comments			5:39 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			5:44 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			5:59 PM
A. RTHS Monthly Financials and Other Business	Discuss	Mitch Babb	10 m
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			6:09 PM
A. Executive Session	Vote	Mitch Babb	5 m
The board will move into an executive session to discuss a personnel matter.			
VII. Academic Excellence Committee Report			6:14 PM
A. Academic Excellence Committee Business	Vote	Jeni Corn	15 m
Committee Chair Jeni Corn will present the following items for Board discussion and approval:			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> Proposed School Engagement Plan (see summary and SEP) 2025-26 Academic Calendar 2023-24 Pre-ACT data analysis 		
VIII. Governance Committee Report			6:29 PM
A. Governance Committee Business	Vote	Carolyn Coia	15 m
Committee Chair Carolyn Coia will present the following items for Board discussion and approval:			
	<ul style="list-style-type: none"> Educator Evaluation and Support Policy Termination Policy Spring Governance activities 		
IX. Development Committee Report			6:44 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:			
	<ul style="list-style-type: none"> Current Development activities Request for Board assistance 		
X. Other Business Matters			6:54 PM
A. As needed	Discuss	Elizabeth Cunningham	5 m
	<ul style="list-style-type: none"> Early exploration of school expansion needs Other items 		
XI. Closing Items			6:59 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Ailette Tobien	1 m