



Research Triangle High School

Board of Directors Meeting

Date and Time

Wednesday March 19, 2025 at 5:30 PM EDT

Location

Join Zoom Meeting

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

Meeting ID: 935 6646 0638

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
A. Board Meeting Minutes	Approve Minutes	Ailette Tobien	3 m

The Board will review and approve the minutes from the February 19, 2025 Board of Directors meeting.

Approve minutes for Board of Directors Meeting on February 19, 2025

	Purpose	Presenter	Time
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	10 m
RTHS Chief School Officer (CSO) Akiba Griffin will highlight key events and activities.			
V. Finance Committee Report			5:54 PM
A. RTHS Monthly Financials and Other Business	Vote	Mitch Babb	20 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.			
The committee will also present a proposal to repair the RTHS roof for the Board's review and approval.			
VI. Academic Excellence Committee Report			6:14 PM
A. Academic Excellence Committee Business	Discuss	Jeni Corn	15 m
Committee Chair Jeni Corn will present the following items for Board discussion:			
<ul style="list-style-type: none"> • Process and schedule for the AcEx Committee and Board to review the RTHS School Engagement Plan • Analysis of AP course enrollment 			
VII. Governance Committee Report			6:29 PM
A. Governance Committee Business	Vote	Carolyn Coia	10 m

Purpose	Presenter	Time
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Committee Chair Carolyn Coia will present the following items for Board discussion and approval:

- Board membership analysis and recruiting updates
- Board membership inquiry form added to RTHS website

VIII.	Development Committee Report	6:39 PM
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A.	Development Committee Business	Discuss	Dina Requena	5 m
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Committee Chair Dina Requena and CSO Griffin will provide an update on the priorities and current work of the committee and school.

IX.	Other Business Matters	6:44 PM
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A.	As needed	Discuss	Elizabeth Cunningham	5 m
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X.	Closing Items	6:49 PM
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A.	Adjourn Meeting	Vote	Ailette Tobien	1 m
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