



Research Triangle High School

Board of Directors Meeting

Date and Time

Wednesday April 16, 2025 at 5:30 PM EDT

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

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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 The Board will review and approve the minutes from the March 19, 2025 Board of Directors meeting. Approve minutes for Board of Directors Meeting on March 19, 2025	Approve Minutes	Ailette Tobien	3 m
III. Public Comments			5:39 PM
A. Open to all community members (students, family members, faculty and staff, community members, and others) <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>	FYI	Elizabeth Cunningham	5 m
IV. Chief School Officer Report			5:44 PM
A. Executive Overview RTHS Chief School Officer (CSO) Akiba Griffin will highlight key events and activities.	Discuss	Akiba Griffin	10 m
V. Finance Committee Report			5:54 PM
A. RTHS Monthly Financials and Other Business 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 proposals for the Board's review and/or approval related to the: <ul style="list-style-type: none"> • Expenditure of 2024-25 unallocated funds • 2025-26 school budget 	Vote	Mitch Babb	20 m
VI. Executive Session			6:14 PM
A. Executive Session	Discuss	Mitch Babb	5 m

	Purpose	Presenter	Time
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The Board will meet in Executive Session to discuss personnel matters and contracts.

VII.	Academic Excellence Committee Report		6:19 PM
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A.	Academic Excellence Committee Business	Discuss	Jeni Corn	10 m
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Committee Chair Jeni Corn will present the following items for Board discussion:

- Analysis of the school's cohort graduation data
- Update on the work of the School Engagement Team

VIII.	Governance Committee Report		6:29 PM
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A.	Governance Committee Business	Vote	Carolyn Coia	10 m
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Committee Chair Carolyn Coia will present the following items for Board discussion and/or approval:

- Update on Board member service and recruiting
- Updated Title IX policy for review and approval
- Board and CSO evaluation

IX.	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 share:

- Review of the committee's work in 2024-25
- Committee planning for 2025-26

X.	Other Business Matters		6:44 PM
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A.	As needed	Discuss	Elizabeth Cunningham	10 m
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- School Expansion Planning Committee

Purpose	Presenter	Time
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- **Focus:** Explore school needs and goals and develop a strategic school expansion plan
- **Collaboration:** Among school leadership, Board, Board committees, school community
- **Membership:** Interested representatives from the Board, committees, school leadership, school community, external partners, etc.
- **Structure:** Reports to the RTHS Board of Directors
- **Meetings:** Begin with May organizing/interest meeting
- Request: Contact Elizabeth to express interest, ask questions, and offer suggestions by **April 30th**
- **Resources:** Available on Board on Track (*see School Expansion Planning Committee*)

XI.	Closing Items			6:54 PM
A.	Adjourn Meeting	Vote	Ailette Tobien	1 m