



Research Triangle High School

## Board of Directors Meeting

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### Date and Time

Wednesday May 21, 2025 at 5:30 PM EDT

### 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

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One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

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Dial by your location

• +1 669 444 9171 US

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### Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:30 PM
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	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Ailette Tobien	2 m
<b>B.</b> Call the Meeting to Order		Elizabeth Cunningham	2 m
<b>II. Approve Board Minutes</b>			<b>5:34 PM</b>
<b>A.</b> Board Meeting Minutes	Approve Minutes	Ailette Tobien	2 m
The Board will review and approve the minutes from the April 16, 2025 Board of Directors meeting.			
Approve minutes for Board of Directors Meeting on April 16, 2025			
<b>B.</b> Executive Session Meeting Minutes	Approve Minutes	Ailette Tobien	2 m
The Board will review and approve the minutes from the April 16, 2025 Board of Directors Executive Session.			
Approve minutes for RTHS Board of Directors Meeting Executive Session on April 16, 2025			
<b>III. Public Comments</b>			<b>5:38 PM</b>
<b>A.</b> 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>			
<b>IV. Chief School Officer Report</b>			<b>5:43 PM</b>
<b>A.</b> Executive Overview	Discuss	Akiba Griffin	5 m
RTHS Chief School Officer (CSO) Akiba Griffin will highlight key events and activities.			
<b>V. Finance Committee Report</b>			<b>5:48 PM</b>
<b>A.</b> RTHS Monthly Financials and Other Business	Vote	Elizabeth Cunningham	10 m

	Purpose	Presenter	Time
Chief Operations Officer Alex Drake will present the following items for the Board's review and/or approval:			

- Monthly financial report and update on the 2024-25 budget
- Contract renewals and approvals for 2025-26
- Expenditure of 2024-25 unallocated funds

<b>VI. Executive Session</b>			<b>5:58 PM</b>
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<b>A. Executive Session</b>	Discuss	Elizabeth Cunningham	20 m
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The Board will meet in Executive Session to discuss personnel matters and contract renewals and approvals for 2025-26.

<b>VII. Academic Excellence Committee Report</b>			<b>6:18 PM</b>
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<b>A. Academic Excellence Committee Business</b>	Discuss	Jeni Corn	15 m
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Committee Chair Jeni Corn and CSO Griffin will present the following items for Board discussion:

- Update on the work of the School Engagement Team and the year-end School Engagement Plan goals
- 2025–26 data calendar for the committee and Board

<b>VIII. Governance Committee Report</b>			<b>6:33 PM</b>
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<b>A. Governance Committee Business</b>	Vote	Carolyn Coia	10 m
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Committee Chair Carolyn Coia will present the following items for Board discussion and approval:

- Approval of new Board member: Julian Berla
- RTHS Charter Amendment: Exclusion (*see page 80*)

*Research Triangle High School utilizes exclusion as a disciplinary consequence under its code of conduct and abides by the due process required under N.C.G.S. § 115C-218.60 and its Charter Agreement. Procedures by which students can be*

	Purpose	Presenter	Time
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*excluded from the charter school are outlined in the school's discipline policies and code of conduct.*

<b>IX.</b>	<b>Development Committee Report</b>		<b>6:43 PM</b>
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<b>A.</b>	Development Committee Business	Discuss	Dina Requena	10 m
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Committee Chair Dina Requena and CSO Griffin will share the committee's draft development plan for 2025-26.

<b>X.</b>	<b>Other Business Matters</b>		<b>6:53 PM</b>
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<b>A.</b>	As needed	Discuss	Elizabeth Cunningham	3 m
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<b>XI.</b>	<b>Closing Items</b>		<b>6:56 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	Ailette Tobien	1 m
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