



Research Triangle High School

Special Board Meeting

Date and Time

Friday August 2, 2024 at 11:15 AM 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

• +1 669 444 9171 US

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:15 AM
A. Record Attendance		Elizabeth Cunningham	1 m
B. Call the Meeting to Order		Elizabeth Cunningham	1 m
II. Governance			11:17 AM

	Purpose	Presenter	Time
A. Review and Approval of the 2024-24 RTHS Employee and Student Handbooks The 2024-24 RTHS Employee and Student Handbooks are attached. Revisions are highlighted for your review and approval.	Vote	Carolyn Coia	15 m
B. Nomination of Samina Khaliq to Serve on the RTHS Board of Directors The Governance Committee nominates Samina Khaliq to serve on the RTHS Board of Directors. Her resume is attached for your review.	Vote	Carolyn Coia	2 m
III. Closed Session - Employment Contracts			11:34 AM
A. Review of RTHS Employment Contracts	Discuss	Mitch Babb	5 m
IV. Other Business			11:39 AM
A. Upcoming Board Events	FYI	Elizabeth Cunningham	2 m
<ul style="list-style-type: none"> • The 2024-25 Board meeting schedule is posted on Board on Track and attached. Our first Board meeting of the year will be on August 21st from 5:30-7:00 PM at RTHS. Committee chairs will be in touch to schedule monthly committee meetings. • On August 12th at 9:00 AM, we will attend Teacher Orientation to welcome back and thank our teachers, share a bit about the work of the Board, and answer any questions. Please join us at RTHS if you are available. • We have a tentative date for the Annual Board Retreat -- September 30, 2024. I will be in touch to confirm your availability. 			
V. Closing Items			11:41 AM
A. Adjourn Meeting	Vote	Elizabeth Cunningham	1 m