



Research Triangle High School

**RTHS Board of Directors Meeting**

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**Date and Time**

Wednesday June 17, 2026 at 5:30 PM EDT

**Location**

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

Meeting ID: 935 6646 0638

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Ailette Tobien	2 m
<b>B.</b> Call the Meeting to Order		Steven Hunter	2 m
Board Chair Steven Hunter will convene the meeting of the Board of Directors.			
<b>II. Approve Board Meeting 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 May 20, 2026 Board of Directors meeting.			
Approve minutes for RTHS Board of Directors Meeting on May 20, 2026			

Purpose Presenter Time

**III. Public Comments 5:36 PM**

**A.** Open to all community members (students, family members, faculty and staff, community members, and others) FYI Steven Hunter 5 m

*The RTHS Board of Directors welcomes and values input from members of the public during its meetings. In compliance with Open Meetings Law, the public is invited to attend all open meetings of the RTHS Board.*

*To complete its planned agenda effectively and efficiently, the Board designates a specific time for public comment at each regular monthly meeting. Individuals seeking to address the board must:*

- 1. Sign up at least two (2) hours before the start of the meeting by contacting the Board Chair in writing.*
- 2. Each written request to comment must include the speaker's name, their contact information, and the subject of the comment.*
- 3. Each speaker will have no more than three (3) minutes to address the Board.*

*The following guidelines are observed during the public comment session:*

- 1. Comments must be directed to the Board of Directors.*
- 2. Profanity and personal attacks are not permitted.*
- 3. Board members do not engage in dialogue or respond to speakers.*
- 4. Per state law, any discussion of personnel matters or attorney-client privileged issues must occur in a closed session.*

*Thank you for your cooperation and your continued commitment to RTHS.*

**IV. Chief School Officer Report 5:41 PM**

**A.** Executive Overview Discuss Akiba Griffin 10 m  
RTHS Chief School Officer (CSO) Akiba Griffin will share information about key school events and activities.

**V. Finance Committee Report 5:51 PM**

	Purpose	Presenter	Time
<b>A.</b> RTHS Monthly Financials and Other Business	Vote	Carolyn Coia	10 m

Committee Chair Carolyn Coia and Chief Operations Officer (COO) Alex Drake will present the following items for the Board's review and approval:

- Finance Update

<b>B.</b> Executive Session	Discuss	Carolyn Coia	5 m
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The Board of Directors will be in Executive Session to discuss a personnel matter.

- Vote

## **VI. Governance Committee Report 6:06 PM**

<b>A.</b> Governance Committee Business	Vote	Elizabeth Cunningham	15 m
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Committee Chair Elizabeth Cunningham will share the following items:

- Review & Vote: 2026-27 Board of Directors
  - Steve Hunter, Chair, Board of Directors
  - Michael Dwomoh, Vice Chair, Board of Directors and Chair, Governance Committee
  - ShuDon Brown, Secretary
  - Carolyn Coia, Chair, Finance Committee and Chair, CEO Support and Evaluation Committee
  - Phoebe Thermitus, Chair, Academic Excellence Committee
  - Julian Berla, Chair, Development Committee
- New board member orientation presentation updates
- Recruitment efforts continue
- Manuals and Procedures

## **VII. Academic Excellence Committee Report 6:21 PM**

<b>A.</b> Academic Excellence Business	Discuss	Jeni Corn	15 m
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Committee Chair Jeni Corn and CSO Griffin will present the following items for Board review:

	Purpose	Presenter	Time
• Academic Excellence Update			
<b>VIII. Development Committee Report</b>			<b>6:36 PM</b>
<b>A. Development Committee Business</b>	Discuss	Dina Requena	15 m
Committee Chair Dina Requena and CSO Griffin will give an update:			
• Development Committee Update			
<b>IX. Remaining Business Matters</b>			<b>6:51 PM</b>
<b>A. Remaining Items</b>	Discuss	Steven Hunter	15 m
<ul style="list-style-type: none"> <li>• Board members rotating off....THANK YOU!! <ul style="list-style-type: none"> <li>◦ Ailette Tobien</li> <li>◦ Allison Saviello</li> <li>◦ Elizabeth Cunningham</li> <li>◦ Jeni Corn</li> <li>◦ Samina Khaliq</li> </ul> </li> <li>• New Board Members....WELCOME!! <ul style="list-style-type: none"> <li>◦ Joy Goodwin</li> <li>◦ Kelly Broccio</li> <li>◦ Roopali Shrivastava</li> <li>◦ ShuDon Brown</li> </ul> </li> <li>• New Board Member Orientation</li> <li>• <b>Next Board Meeting:</b> August 19th</li> <li>• <b>Upcoming/ongoing activities</b></li> <li>• <b>Additional Items for Discussion?</b></li> </ul>			
<b>X. Closing Items</b>			<b>7:06 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Ailette Tobien	1 m