Research Triangle High School

RTHS Board of Directors Meeting

Date and Time

Sunday July 13, 2025 at 4:00 PM EDT

Location

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

Meeting ID: 935 6646 0638

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:00 PM**
	A. Record Attendance		Ailette Tobien	2 m
	B. Call the Meeting to Order		Elizabeth Cunningham	2 m
II.	**Public Comments**			**4:04 PM**
	A. Open to all community members (students, family members, faculty and staff, community members, and others)	FYI	Elizabeth Cunningham	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.

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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.

III. Governance Committee Report — 4:09 PM

A. Governance Committee Business — Vote — Carolyn Coia — 15 m

Committee Chair Carolyn Coia will present the following items for Board review and approval:

- New Board member
- 2025-26 Board officers
- 2025-26 Employee and Student and Family Handbooks

IV. Executive Session — 4:24 PM

The Board will move into Executive Session to discuss a personnel matter.

A. Recorded Vote — Vote — Elizabeth Cunningham — 5 m

The Board will review and approve a personnel contract.

		Purpose	Presenter	Time
V.	**Other Board Business**			**4:29 PM**
A.	2025-26 Meeting Dates	Discuss	Elizabeth Cunningham	5 m

- 2025-26 Board Meeting schedule *(attached and on Board on Track)*
- 2025-26 Committee Meeting scheduling *(by August 1st)*
- Teacher Welcome and Orientation Session: *August 5, 2025, 9:30 AM, RTHS*
- 2025 Board Retreat *(Doodle Poll: https://doodle.com/group-poll/participate/elEB816a)*

VI.	**Closing Items**			**4:34 PM**
A.	Adjourn Meeting	Vote	Ailette Tobien	1 m