

Research Triangle High School

Financial Audit Presentation & Approval

Date and Time

Monday November 28, 2022 at 3:00 PM EST

Location

RTHS Board of Directors is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://rthighschool.zoom.us/j/94574263353>

Meeting ID: 945 7426 3353

One tap mobile

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+1 689 278 1000 US

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Meeting ID: 945 7426 3353

Find your local number: <https://rthighschool.zoom.us/j/abZlInVBif>

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Special Board Meeting - Interim Finance Chair & Financial Audit Approval on November 14, 2022

II. Clarify 9/21/22 RTHS & WTHS Motion

At the 9/21/2022 board meeting, the board voted to separate RTHS and WTHS into two separate legal entities and expected Ms. Coia and Mr. Webb to take all actions necessary to achieve that goal.

Revised motion proposed: "In the interest of clarity, I make a motion to authorize the board chair and Mr. Webb to take all necessary steps to effectuate that separation including but not limited to submitting a charter amendment."

A. Vote on New Motion

III. Enrollment Policy Update

A. Vote on New Document

No new information, this is just compiling past practices for submission.

IV. Financial Audit Presentation

A. Vote for Financial Audit Approval

V. Public Comment

VI. Closing Items

A. Adjourn Meeting

Coversheet

Approve Minutes

Section: I. Opening Items

Item: C. Approve Minutes

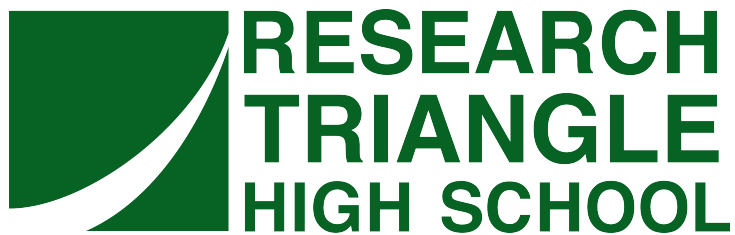
Purpose: Approve Minutes

Submitted by:

Related Material:

Minutes for Special Board Meeting - Interim Finance Chair & Financial Audit Approval on November 14, 2022

APPROVED



Research Triangle High School

Minutes

Special Board Meeting - Interim Finance Chair & Financial Audit Approval

Date and Time

Monday November 14, 2022 at 3:00 PM

Location

Zoom

<https://rthighschool.zoom.us/j/94574263353>

Directors Present

A. Tobien (remote), C. Coia (remote), C. Mugge (remote), D. Requena (remote), E. Cunningham (remote), M. Johnson (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

Directors Absent

D. Milne James, G. Rodgers, J. Corn, S. Carty Vetere

Directors who arrived after the meeting opened

D. Requena

Guests Present

B. Mitchell (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

C. Coia called a meeting of the board of directors of Research Triangle High School to order on Monday Nov 14, 2022 at 3:13 PM.

C. Approve Minutes

M. Johnson made a motion to approve the minutes from Monthly RTHS Board Meeting on 10-19-22.

S. Hunter seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

S. Carty Vetere	Absent
J. Corn	Absent
M. Johnson	Aye
C. Mugge	Aye
G. Rodgers	Absent
D. Milne James	Absent
E. Cunningham	Aye
C. Coia	Aye
D. Requena	Absent
S. Hunter	Aye
A. Tobien	Aye
S. Rivers-Kobler	Aye

II. Interim Finance Chair

A. Vote for Interim Finance Chair

C. Mugge made a motion to name S. Rivers-Kobler as Interim Finance Chair and Interim Treasurer.

M. Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Mugge	Aye
S. Hunter	Aye
S. Rivers-Kobler	Aye
C. Coia	Aye
S. Carty Vetere	Absent
D. Requena	Absent
J. Corn	Absent
G. Rodgers	Absent
M. Johnson	Aye
D. Milne James	Absent
E. Cunningham	Aye
A. Tobien	Aye

D. Requena arrived.

III. Final Audit Documents

A. Approve Final Audit

Action _ B. Mitchell: arrange a presentation of the Audit findings by the auditors to the Board, provide multiple dates.

Action _ C. Coia: schedule Board meeting for Audit presentation and approval

IV. Public Comment

A. Public Comment

None

V. Closing Items

A. Adjourn Meeting

C. Mugge made a motion to adjourn the meeting.

S. Rivers-Kobler seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:34 PM.

Respectfully Submitted,

A. Tobien