

APPROVED



## Research Triangle High School

### Minutes

#### RTHS Board Meeting

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##### Date and Time

Wednesday August 19, 2020 at 5:30 PM

##### Location

Zoom Meeting - Until further notice

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Due to the statewide COVID-19 restrictions, this meeting will be held as a Zoom video teleconference.

Aug 19, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://rthighschool.zoom.us/j/95821624045>

Meeting ID: 958 2162 4045

One tap mobile

+19294362866,,95821624045# US (New York)

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Dial by your location

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Meeting ID: 958 2162 4045

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Find your local number: <https://rthighschool.zoom.us/u/aenwsT2Zrd>

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### **Directors Present**

C. Mugge (remote), C. Rao (remote), E. Cunningham (remote), G. Rodgers (remote), M. Bliss (remote), M. Johnson (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

### **Directors Absent**

A. Quigley, T. Medhin

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

G. Rodgers called a meeting of the board of directors of Research Triangle High School to order on Wednesday Aug 19, 2020 at 5:30 PM.

### **C. Welcome New Board Members**

### **D. Approve Minutes from last Board Meeting**

C. Mugge made a motion to approve the minutes from Monthly Board Meeting on 06-17-20.

S. Rivers-Kobler seconded the motion.

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

#### **Roll Call**

G. Rodgers	Aye
T. Medhin	Absent
C. Rao	Aye
E. Cunningham	Aye
M. Johnson	Aye
S. Rivers-Kobler	Aye
A. Quigley	Absent
C. Mugge	Aye

### **E. Monthly Finance Report**

As of today, ADM is 587

### **F.**

### **Vote to accept Consent Agenda above**

C. Rao made a motion to accept consent agenda.

S. Rivers-Kobler seconded the motion.

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

#### **Roll Call**

C. Mugge	Aye
E. Cunningham	Aye
S. Hunter	Aye
S. Rivers-Kobler	Aye
T. Medhin	Absent
M. Johnson	Aye
C. Rao	Aye
G. Rodgers	Aye
M. Bliss	Aye
A. Quigley	Absent

## **II. CEO ACTIONS**

### **A. CSO REPORT**

- On pace to meet the budget goals; 10% budget cut
- Will meet the ADM; Run rate: 557
- Most diverse class this year (could be due to articulation agreement? nothing conclusive)
- Start 8:45 am to 4 pm: Virtual school timing; cannot duplicate daily schedule online
- Provide more individual time; less time on-screen; continuing mentoring - bringing it back - big priority! Lot of reading/consulting with schools - both pvt. and independent - to put together a schedule that makes sense; Sampling of parents/students - will do it just like in Spring
- Meeting 2 days a week vs. 5 days like in the past
- Anti-racist efforts: with parents/staff/students being done school-wide

### **B. CSO Goals Presentation**

- CSO Goals will be presented next month
- Spent surplus for school supplies for the new school year

## **III. Finance**

### **A. FY19-20 Completion**

### **B. FY 2020-2021 Budget**

- Covid Relief Funds (addition to the budget)

- Talking about repairing/replacing HVAC system (old as the building); Fund established through Bond
- Planned for 10% revenue cut in Spring 2020 (other schools: 7-8% reduction); We may have 2% revenue increase - 12% spring (won't know till Nov.); Not include County Funds
- up or down - don't know

## **IV. Governance**

### **A. 2020-21 Board and Committee Leadership Roles**

- Sherida McMullan and Victoria Vojnovich: Resigned from Board
- Look for 2 new Board members before Retreat
- New Board members Orientation: Steven Hunter and Matthew Bliss - to happen in the coming weeks
- Leadership positions are the same
- Academic: Elizabeth Cunningham; Finance: Alex Quigley;
- Victoria Vojnovich- Resigned from Board
- Governance: Mark Johnson
- Development: Vacancy

### **B. Board Candidate Recruitment Efforts**

### **C. Preparation for 2020-21 Board Retreat**

- Annual Retreat: Friday, October 23, 2020; Venue TBD; Board members to look for a suitable venue; If none available, RTHS is back up; Doing it virtually - always an option

## **V. Development**

### **A. Development Committee Status**

- Focus on helping families with financial difficulties
- Internship: establishes with corporations in RTP; work on projects and get a course grade; could not take off this year; will look at it next year
- Bloomerang: DRM database; no automatic data entry; is being done manually
- UNC/NCSU: give access to digital resources through contacts/network at these universities; to provide better resources to students
- landscaping enhancements/amphitheater style classroom/beehives: some proposals and can be used as development campaign; creating some space for students to sit and work
- Board members to complete CEO Evaluation and Assessments

## **VI. Closing Items**

### **A.**

### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,

G. Rodgers

C. Rao made a motion to adjourn the meeting.

S. Rivers-Kobler seconded the motion.

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

### **Roll Call**

C. Rao            Aye

S. Rivers-Kobler Aye

M. Bliss            Aye

A. Quigley        Absent

T. Medhin        Absent

C. Mugge            Aye

S. Hunter            Aye

M. Johnson        Aye

G. Rodgers        Aye

E. Cunningham    Absent