APPROVED

Research Triangle High School

Minutes

RTHS Board Meeing

Date and Time
Wednesday October 21, 2020 at 5:30 PM

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

Join Zoom Meeting: https://rthighschool.zoom.us/j/95821624045

Meeting ID: 958 2162 4045

One tap mobile:
+19294362866,,95821624045# US (New York)
+12532158782,,95821624045# US (Tacoma)

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

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

Join Zoom Meeting
https://rthighschool.zoom.us/j/98283216480

Meeting ID: 982 8321 6480
One tap mobile
+13017158592,,98283216480# US (Germantown)
+13126266799,,98283216480# US (Chicago)

Dial by your location
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Meeting ID: 982 8321 6480
Find your local number: https://rthighschool.zoom.us/u/aefdPJWonu

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Directors Present
A. Quigley (remote), C. Mugge (remote), C. Rao (remote), E. Cunningham (remote), M. Bliss (remote), M. Johnson (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

Directors Absent
G. Rodgers, T. Medhin

Guests Present
E. Grunden (remote), J. Guilford (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Rivers-Kobler called a meeting of the board of directors of Research Triangle High School to order on Wednesday Oct 21, 2020 at 5:36 PM.

C. Approve Minutes from last Board Meeting

C. Mugge made a motion to approve the minutes from RTHS Board Meeing on 09-16-20.
M. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Rivers-Kobler	Aye
M. Johnson	Aye
M. Bliss	Aye

Roll Call

C. Rao	Aye
G. Rodgers	Absent
S. Hunter	Aye
T. Medhin	Absent
C. Mugge	Aye
A. Quigley	Aye
E. Cunningham	Aye

C. Mugge made a motion to approve the minutes from September 16, 2020 Board Meeting on 09-18-13.

S. Rivers-Kobler seconded the motion.

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

Roll Call

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

D. Monthly Finance Report

- Final ADM 580; projected surplus; do some rebalancing; good position to be currently

E. Vote to accept Consent Agenda above

C. Mugge made a motion to approve the Consent Agenda.

C. Rao seconded the motion.

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

Roll Call

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

II. Audit Results

A. Audit Results Discussion

- Audit results: Unmodified opinion - no findings this year or previous years; highest finding
- Impact of Covid - required to comment on it this year: this school anticipated revenue cuts and prepared for it.
- Saw increase in State and County funding: still were able to increase cash reserve - due to proper governance and management
- School has continued to increase enrolment
- Wake county/Durham county: funding based on student residency in those counties
- Cash on hand and Debt service ratio coverage: solid

B. Audit Approval

A. Quigley made a motion to approve the audit.
M. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. CEO ACTIONS

A. CSO REPORT

- College acceptance list:
- Process of Charter Renewal; keeping up with Training etc; process is going fine
- Decision to remain in Remote learning mode till January 2021; will not open before that

M. Johnson made a motion to adopt the resolution as offered to the Board.
M. Bliss seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Medhin	Absent
M. Johnson	Aye
S. Hunter	Aye
G. Rodgers	Absent
C. Mugge	Aye

Roll Call

C. Rao	Aye
S. Rivers-Kobler	Aye
A. Quigley	Aye
E. Cunningham	Aye
M. Bliss	Aye

IV. Development

A. Development Committee Status

- Bloomerang: CRM Tool - continuing to make enhancements; Use it as our Communication Tool
- Moving forward with Landscaping plan- purpose driven aligned with school's goals; have preliminary versions; preliminary estimate $250k (Garden/Amphitheater etc)
- BOD members to reach out to Companies to do fundraising: develop a marketing package
- PTSO: has raised substantial funds ($40-$50)
- Work on a Strategic Framework to determine spending priorities

V. Governance

A. Board Candidate Recruitment Update

- A potential Board Member will be interviewed in the coming weeks
- Real Estate background

B. Preparation for 2020-21 Board Retreat

- 9 am to 1.30 pm
- Standard Format; all presentations to be ready by tomorrow

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 6:28 PM.

Respectfully Submitted,
S. Rivers-Kobler
C. Rao made a motion to adjourn the meeting.
M. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Johnson	Aye
M. Bliss	Aye

Roll Call

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