

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>

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

M. Bliss	Aye
E. Cunningham	Aye
A. Quigley	Aye

Roll Call

G. Rodgers Absent

S. Rivers-Kobler Aye

C. Mugge Aye

S. Hunter Aye

M. Johnson Aye

C. Rao Aye

T. Medhin Absent

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

M. Bliss Aye

M. Johnson Aye

C. Mugge Aye

S. Hunter Aye

E. Cunningham Aye

T. Medhin Absent

S. Rivers-Kobler Aye

A. Quigley Aye

C. Rao Aye

G. Rodgers Absent

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

S. Hunter Aye

T. Medhin Absent

E. Cunningham Aye

M. Bliss Aye

C. Mugge Aye

S. Rivers-Kobler Aye

G. Rodgers Absent

A. Quigley Aye

M. Johnson 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 enrollment
- 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

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

A. Quigley	Aye
E. Cunningham	Aye
S. Hunter	Aye
M. Johnson	Aye
S. Rivers-Kobler	Aye

Roll Call

T. Medhin	Absent
M. Bliss	Aye
C. Mugge	Aye
G. Rodgers	Absent
C. Rao	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

S. Hunter	Aye
A. Quigley	Aye

Roll Call

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