

APPROVED



Research Triangle High School

## Minutes

### RTHS Board Meeting

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#### Date and Time

Wednesday January 20, 2021 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/98283216480>

Meeting ID: 982 8321 6480

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

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[The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are normally held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.]

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#### Directors Present

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A. Quigley (remote), C. Mugge (remote), C. Rao (remote), G. Rodgers (remote), M. Bliss (remote), M. Johnson (remote), R. THALLA (remote), S. Carty Vetere (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

**Directors Absent**

E. Cunningham, T. Medhin

**Guests Present**

A. Fenoglio (remote), E. Grunden (remote), J. Guilford (remote), N. Danehower (remote)

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**I. Opening Items**

**A. Record Attendance**

G. Rodgers called a meeting of the board of directors of Research Triangle High School to order on Wednesday Jan 20, 2021 at 5:32 PM.

A guest, Ms. Ailette Tobien, attended the Board meeting to observe and understand the process; Is interested in joining the Board

- Matt Bliss and Rajeev Thalla joined within 20 minutes into the meeting

**B. Call the Meeting to Order**

**C. Approve Minutes**

C. Mugge made a motion to approve the minutes from RTHS Board Meeting on 12-16-20.

A. Quigley seconded the motion.

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

**Roll Call**

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

**II. CEO Actions**

**A.**

### **CSO Report**

- On pace regarding new lottery applications
- Request for Articulation agreement with Discover Charter School; Board required to vote on it  
by March
- Renovation being undertaken; looking into building a practice field (parking lot will be secure - not impacted); trying to keep it competitive with area schools
- Regional Cross Country Meet: RTHS participated and won

### **B. Action item: Articulation Agreement Request**

## **III. Finance**

### **A. Monthly Finance Report**

- Updates to the Budget; 10% cut pre-Covid was adjusted and was reinstated in this budget; Still looks good
  - HVAC work was approved (will come from reserve fund for repairs)
- A. Quigley made a motion to approve the Updated Finance Report.  
M. Johnson seconded the motion.  
The board **VOTED** to approve the motion.

#### **Roll Call**

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

### **B. Finance Committee Updates**

## **IV. Development**

### **A. Development Committee Issues / Goals Status**

- Presentation by Staff on "Development" projects mainly Landscaping (Jeff Guilford joined during the Presentation)

- Important to present it to Corporate donors as a "learning" process for students; not merely a landscaping project; the goal is to have corporate people come in to school to interact with students and help them learn and share their corporate experience

## V. Governance

### A. Vote on adding another directors

M. Johnson made a motion to appoint new Board Member Carolyn Coia to the Board.

S. Rivers-Kobler seconded the motion.

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

#### Roll Call

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

- Add another Board Director: Carolyn Coia

- Mark Johnson, Carmen Mugge, Tsegga Medhin, Gary Rodgers met her virtually and talked to her

### B. Flywheel Initiative

- proposal to have a "flywheel" help with Board Committee meetings
- preferably a Staff member would be a good "flywheel" for this role

- Expand our PLP/Flip Methodology Learning/Teaching initiative to other parts of NC state

- Open a new charter school like RTHS; Applying for Access Grant; Purpose is to expand/replicate schools like RTHS

- Presentation in March 2021;

## VI. Other Business (As Needed)

### A. Board on Track Webinar on Open Meeting Laws (Jan. 27 at 4pm ET)

## VII. 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 6:58 PM.

Respectfully Submitted,

G. Rodgers

C. Rao made a motion to adjourn the meeting.

M. Johnson seconded the motion.

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

### **Roll Call**

G. Rodgers	Aye
T. Medhin	Absent
C. Rao	Aye
E. Cunningham	Absent
R. THALLA	Aye
A. Quigley	Aye
M. Johnson	Aye
S. Hunter	Aye
C. Muggge	Aye
S. Rivers-Kobler	Aye
S. Carty Vetere	Aye
M. Bliss	Aye