APPROVED

Research Triangle High School

Minutes

RTHS Board Meeing

Date and Time
Wednesday February 17, 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/aefdPJWonu

[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

A. Quigley (remote), C. Coia (remote), C. Mugge (remote), C. Rao (remote), E. Cunningham (remote), G. Rodgers (remote), R. THALLA (remote), S. Carty Vetere (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

Directors Absent
M. Bliss, M. Johnson, T. Medhin

Guests Present
E. Grunden, J. Guilford

I. Opening Items

A. Record Attendance

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 Feb 17, 2021 at 5:34 PM.

C. Approve Minutes

C. Mugge made a motion to approve the minutes from RTHS Board Meeing on 01-20-21.
S. Rivers-Kobler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. CEO Actions

A. CSO Report

- Get ready to go back if mandated by legislature; Otherwise, may continue remote learning as it is better option at this time given the stringent requirements for in-person learning
- Supplemental work in place to help students: being appreciated school-wide;
- Graduation ceremony: Likely to be on school property (just like last year); Also considering other venues
- Will do a survey of parents/students about additional services in place after the initial survey done in Fall last year

B. Action item: Articulation Agreement Request

- For schools that do not have grade levels like RTHS
- Lottery preference to match Charter mission; helps bring about racial diversity; must meet testing criteria

C. Rao made a motion to approve the articulation agreement.
S. Rivers-Kobler seconded the motion.
The board **VOTED** to approve the motion.

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

III. Finance

A. Monthly Finance Report

- Increase in transfers
- Evaluating cost for renovations (like furnitures etc)
- Projecting surplus; Budget looks good
- Practice field will not impact the Gym plans; Will be adjacent to it

B. Finance Committee Updates

IV. Development

A.

Development Committee Issues / Goals Status

- PTSO/Various Clubs: Met to discuss consolidation of resources to speak with one voice in Marketing efforts
- List of parents working in RTP Companies; Board to help get grants from those companies; Use volunteer hours to seek matching grants

V. Governance

A. Governance Meeting Updates

- New Board members orientation was done
- Looking into a Staff Member to act as a "Flywheel" to help with Committee Meetings; One member has agreed to help

VI. Other Business (As Needed)

A. West Triangle High School

B. WTHS Group Discussion

- Presentation on a potential RTHS-type HS in Orange County, NC to consider
- Purpose to replicate and scale (mission in RTHS charter); there is a need for HS only schools (only 4 in the state)
- More in-depth discussion to follow in March

C. Rao made a motion to Go into Executive Session To Discuss Personnel Matter.
S. Carty Vetere seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Discussion ensued

C. Executive Session

C. Rao made a motion to get out of Executive Session.
C. Mugge seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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 7:00 PM.

Respectfully Submitted,
G. Rodgers
S. Rivers-Kobler made a motion to Adjourn the meeting.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

G. Rodgers Aye