APPROVED

Research Triangle High School

Minutes

RTHS Board Meeing

Date and Time
Wednesday June 16, 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.*]

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

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Meeting ID: 982 8321 6480

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Directors Present

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

Directors Absent
M. Bliss, R. THALLA, T. Medhin

Guests Present
A. Tobien (remote), E. Grunden, J. Wood, Z. Playe (remote)

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 Jun 16, 2021 at 5:35 PM.

C. Board Meeting Minutes

C. Mugge made a motion to approve the minutes from RTHS Board Meeing on 05-19-21.
M. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Monthly Financial Report and Updates

E. CSO Report

- Plans to improve quality of service provided to students
- Attrition slower; Current enrolment is 603; lot lower than it normally is

- Monitoring teachers differently; Some changes in Administration
- More hiring done this year; Some departures too
- Accountability to be done with students/parents
- RTHS Course Expectations at the beginning of School year - Sharing with parents too; So far, has been shared with Teachers only

F. Approval of Consent Agenda

C. Mugge made a motion to approve Consent Agenda.
M. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Mugge made a motion to approve Consent Agenda.
M. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Finance

A.

Proposed Budget 2021-2022

- To be submitted to DPI; To be approved today
A. Quigley made a motion to approve the proposed Budget for 2021-2022.
S. Rivers-Kobler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Finance Committee / Goals Update

III. Academic Excellence

A. Committee Updates / Goals Status

- Provided support to students impacted by irregular Math instruction; Communication to all parents/students
- Some matters to be addressed next school year was also discussed;
- Testing done of students: Proficiency in English about 82% range; Pass was at 84% for Math (students who score higher did not take the test); Learning from this - how do you provide intervention based on the score?
- No information yet of performance by other schools

IV. Development

A. Development Committee Issues / Goals Status

- Zoe Playe: New Development Director
- Community Grant Opportunities: Drafted Letter to Parents (not gone out yet); Created a Worksheet with Contact Info
- Better utilize Bloomerang tool
- One of the Activities this year: Consolidation of Fundraising at School - introductory meeting; Will need to be resurrected

- October: Fundraising time; Have clear communication; Students performance - Spotlight themselves; Robotics
- Important to plan and have at least 60-90 days time for fundraising activities

V. Governance

A. Governance Meeting Updates

- Officers for 2021-2022: Chair

M. Johnson made a motion to approve Sondra Kobler as new Chair.
C. Mugge seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M. Johnson made a motion to approve Sondra Kobler as new Chair.
C. Mugge seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M. Johnson made a motion to approve Carolyn Coia as Vice-Chair.
G. Rodgers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

M. Johnson made a motion to approve Sherry Carty Vetere.

C. Rao seconded the motion.

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

Roll Call

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

M. Johnson made a motion to approve Alex Quigley as Treasurer.

S. Rivers-Kobler seconded the motion.

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

Roll Call

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

- Finance: Alex Quigley, Chair
- Academic Excellence: To be filled (Involve a Staff Member to help with Data - Ms. Angela Cooper?); S. Hunter to follow up with M. Johnson - Will be a Chair or not
- Development: To be filled; Carmen Mugge will continue to assist
- Governance: Mark Johnson, Chair

VI. Other Business (As Needed)

A. Proposed New High School Charter Update

- Progress being made on Application; Board approval required before submitting
- To give a draft to Board for their review; Potential Board Meeting in July?

(A. Quigley dropping off the meeting now)

VII. Executive Session

A. Personnel Matter Discussion

C. Rao made a motion to go into Executive Session to discuss Personnel Matters.
C. Mugge seconded the motion.
Z. Playe left the meeting prior to Motion
J. Wood left meeting prior to Motion
A. Tobien left meeting prior to Motion

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

Roll Call

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

- Discussion ensued

C. Mugge made a motion to come out of the Executive Session.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. 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 7:07 PM.

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

Roll Call

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