APPROVED

Research Triangle High School

Minutes

RTHS Board Meeting

Monthly Meeting

Date and Time
Wednesday October 20, 2021 at 5:30 PM

Location
Due to possible COVID-19 restrictions, this meeting will be held with a Zoom video teleconference option.

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, or where otherwise specified. Meetings are normally held onsite at 5:30PM until 7:00PM, upstairs in the FBC Conference Room. However, due to the CoV-19 pandemic, meetings are being held via Zoom until further notice.

Directors Present
A. Quigley (remote), C. Coia (remote), C. Mugge (remote), G. Rodgers (remote), S. Carty Vetere (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

Directors Absent
E. Cunningham, M. Johnson, R. THALLA

I. Opening Items

A. Record Attendance

Eric Grunden, CSO present.
Visitors John Wood (teacher) and Christina Valente (parent) attended.
Carolyn Coia joined at 6:20.

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 20, 2021 at 5:37 PM.

C. Board Meeting Minutes - September 15, 2021

S. Rivers-Kobler made a motion to approve the minutes from RTHS Board Meeting on 09-15-21.
G. Rodgers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of Consent Agenda

II. CSO Report

A. CSO Updates

Eric presented CSO report.

B. Mask Policy

A. Quigley made a motion to Continue mask policy as recommended by the school.
S. Carty Vetere seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Rivers-Kobler	Aye

Roll Call

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

III. Finance

A. Monthly Financial Cashflow

Alex provided an update on the budget. Budget is on track.

B. Committee Updates

IV. Academic Excellence

A. Committee Updates

Steve provided update on Academic Excellence committee. Discussed small amount of attrition, reasons, and looking at data to consider related reasons.
Interest in additional data related to impact of Covid with regard to learning loss was discussed.

V. Development

A. Committee Updates

Carmen provided update on Development Committee. Discussion of recent fundraising efforts for Raptor Fund. Discussion of planned engagement with local companies.

VI. Governance

A. Annual Board Retreat

Carmen spoke about plan for retreat. Proposed date of Nov 4 and agenda to be finalized.

B. New Board of Directors (proposed)

S. Rivers-Kobler made a motion to Approve slate of 4 potential new Board members.
S. Hunter seconded the motion.
Vote to approve new Board members:
Ailette Tobien

Dina Requena
Jeni Corn
Joseph (Joey) Webb

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

Roll Call

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

C. Committee Updates

VII. Public Comments

A. Open To All Stakeholders (parents, staff, other)

Ms. Christina Valente spoke during the Public Comment section and commented that her grievance is outstanding. She also requested various information (operational) - CSO to followup.

VIII. Executive Session

A. Personnel Related Discussions

S. Rivers-Kobler made a motion to Enter executive session to discuss personnel related matters.
A. Quigley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Quigley	Aye
R. THALLA	Absent
C. Mugge	Aye
S. Rivers-Kobler	Aye
C. Coia	Aye
G. Rodgers	Aye
S. Carty Vetere	Aye

Roll Call

E. Cunningham	Absent
S. Hunter	Absent
M. Johnson	Absent

S. Rivers-Kobler made a motion to Leave Executive Session.

C. Mugge seconded the motion.

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

Roll Call

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

IX. 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 7:49 PM.

Respectfully Submitted,
S. Rivers-Kobler