APPROVED

Research Triangle High School

Minutes

RTHS Board Meeting

Monthly Meeting

Date and Time
Wednesday December 15, 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), A. Tobien (remote), C. Coia (remote), C. Mugge (remote), E. Cunningham (remote), G. Rodgers (remote), J. Corn (remote), J. Webb (remote), S. Carty Vetere (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

Directors Absent

D. Requena, M. Johnson, R. THALLA

I. Opening Items

A. Record Attendance

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 Dec 15, 2021 at 5:35 PM.

C. Approve Agenda

D. Approve Board Meeting Minutes - November 17, 2021

C. Mugge made a motion to approve the minutes from RTHS Board Meeting on 11-17-21.
G. Rodgers seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. CSO Report

A. CSO Updates

C. Mugge made a motion to Approve Eric's hiring of the new math teacher.
G. Rodgers seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Quigley made a motion to Create a Replication Committee and name Joey Webb the chair.
G. Rodgers seconded the motion.
Alex, Sondra, Carolyn, and Gary are also on the replication committee.
The board **VOTED** unanimously to approve the motion.

B. Masking Policy

III. Public Comments

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

Christina Valente spoke during public comment.

IV. Executive Closed Session

A. Personnel Related Discussions & Potential Real Estate Matter

C. Mugge made a motion to Go into Executive Session to discuss a personal matter and potentially discuss a real estate matter.
S. Carty Vetere seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Webb	Aye
G. Rodgers	Aye
C. Coia	Aye
C. Mugge	Aye
D. Requena	Absent
S. Carty Vetere	Aye
A. Tobien	Aye
S. Hunter	Aye
M. Johnson	Absent
E. Cunningham	Aye
R. THALLA	Absent
S. Rivers-Kobler	Aye
J. Corn	Aye
A. Quigley	Aye

C. Mugge made a motion to Go back into public session.
G. Rodgers seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

A. Quigley made a motion to Adjourn the meeting.
S. Carty Vetere seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
S. Rivers-Kobler