APPROVED

Research Triangle High School

Minutes

RTHS Board Meeting

Monthly Meeting

Date and Time
Wednesday February 16, 2022 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), D. Requena (remote), E. Cunningham (remote), G. Rodgers (remote), J. Corn (remote), J. Webb (remote), M. Johnson (remote), S. Carty Vetere (remote), S. Rivers-Kobler (remote)

Directors Absent

R. THALLA, S. Hunter

Guests Present
Brandon Mitchell (remote), Dr, Mann-Bailey, E. Grunden (remote), Emily Madsen, Lisa Gordon Stella, Stephanie Klupinski, Zoe Playe

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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 Feb 16, 2022 at 5:34 PM.

C. Board Meeting Minutes - January 19, 2022

C. Mugge made a motion to approve the minutes from RTHS Board Meeting on 01-19-22.
M. Johnson seconded the motion.
The board **VOTED** to approve the motion.

II. CSO Report

A. CSO Updates

Eric presented the CSO report.
A. Quigley made a motion to approve Dean of Students.
E. Cunningham seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Mugge made a motion to Approve of Director of Operations.
G. Rodgers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Mask Policy

C. Mugge made a motion to Approve recommended mask policy.
S. Carty Vetere seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Finance

A. Monthly Financial Cashflow

B. Committee Updates

Alex provided the Finance committee update.

IV. Academic Excellence

A. Committee Updates

Elizabeth presented the Academic Excellence committee report.

V. Development

A. Committee Updates

Carmen presented on the Development committee.

VI. Governance

A. New Board Secretary

G. Rodgers made a motion to Approve Sherry stepping down as Secretary, and Ailette being approved as new Secretary.
S. Rivers-Kobler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Committee Updates

Carmen presented on Employee handbook and requested Board approval, pending finalizing several items.
C. Mugge made a motion to Approve Employee handbook, pending finalizing several items.
S. Carty Vetere seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Public Comments

A. Open to all stakeholders (parents, staff, other)

Ms. Christina Valente spoke during public comment.

VIII. Executive Session

A. A. Personnel Related Discussion

S. Rivers-Kobler made a motion to Move to Executive Session for Personnel Related discussions.
A. Quigley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

S. Rivers-Kobler made a motion to move out of executive session.

A. Quigley seconded the motion.
The board **VOTED** to approve the motion.

IX. Closing Items

A. Adjourn Meeting

C. Mugge made a motion to move to adjourn.
G. Rodgers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:53 PM.

Respectfully Submitted,
S. Rivers-Kobler