

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

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

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

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

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

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

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

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

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

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

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

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

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

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