

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

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

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

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

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

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

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

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

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