

APPROVED



Research Triangle High School

Minutes

RTHS Board Meeting

Monthly Meeting

Date and Time

Wednesday March 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. 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. Hunter (remote), S. Rivers-Kobler (remote)

Directors Absent

R. THALLA

Directors who arrived after the meeting opened

E. Cunningham

Directors who left before the meeting adjourned

D. Requena

Guests Present

Aimee Rhodes (remote), B. Mitchell (remote), C. Klein-Gloria (remote), Christina Valente (remote), E. Grunden (remote), Emily Madsen (remote), Jessica Warren (remote), Mann-Bailey (remote), Mark Stevenson (remote), Monica Strada (remote), N. Danehower (remote), Rolando Saavedra (remote), Sarah (remote), Stacey Kaufman (remote), Z. Playe (remote)

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 Mar 16, 2022 at 5:35 PM.

C. Board Meeting Minutes - February 16, 2022

M. Johnson made a motion to approve the minutes from RTHS Board Meeting on 02-16-22.

S. Hunter seconded the motion.

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

II. CSO Report

A. CSO Updates

Highlights included:

- Charter (10 year) Approved
- Working on the lottery and enrollment process improvements
- RTHS Robotics team won the FRC Tournament this weekend at ECU
- Janitorial Contract up for approval

G. Rodgers made a motion to Approve the Janitorial Contract.

C. Mugge seconded the motion.

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

Roll Call

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

C. Mugge made a motion to Approve the New Employee Handbook.

S. Rivers-Kobler seconded the motion.

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

Roll Call

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

B. Mask Policy

C. Mugge made a motion to To approve to continue the mandatory mask policy.

A. Tobien seconded the motion.

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

Roll Call

E. Cunningham Absent
C. Coia Abstain
G. Rodgers No

Roll Call

R. THALLA Absent
J. Corn No
A. Tobien Aye
C. Mugge Aye
S. Hunter Aye
D. Requena Aye
M. Johnson Aye
J. Webb Aye
S. Rivers-Kobler Aye
S. Carty Vetere Aye

C. BTSP/Alternative Evaluation Instrument

G. Rodgers made a motion to Approve both the BTSP and Alternative Evaluation Instruments.

M. Johnson seconded the motion.

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

Roll Call

J. Corn Aye
S. Rivers-Kobler Aye
J. Webb No
D. Requena Aye
R. THALLA Absent
G. Rodgers Aye
C. Coia Aye
M. Johnson Aye
E. Cunningham Absent
A. Tobien Aye
C. Mugge Aye
S. Carty Vetere Aye
S. Hunter Aye

D. A/B Schedule Plan (presentation)

Presentation of the proposed A/B Schedule Plan for School Year 2022-23 by Ms. Warren and Ms. Kaufman.

Document to capture Board feedback/questions will be provided.

III. Finance

A. Monthly Financial Cashflow

Joey Webb provided a finance update. Debt/service ratio good. Storage spaces added to school.

B.

Committee Updates

Joey taking role over from Alex, voting below. Looking into future bonus for faculty retention and covid related support.

IV. Academic Excellence

A. Committee Updates

Steve Hunter provided academic excellence update, which included state report and portal update.

Potential to look into site visits to local companies.

V. Development

A. Committee Updates

Zoe provided update on donation to Raptor fund, with a largest single donation from a parent this year.

Carmen praised that Zoe is doing a great job with community and stakeholder engagement. Fundraising opportunities like landscaping phase 2. Planning to schedule for the Board to have breakfast with staff.

VI. Governance

A. Committee Updates

Carmen provided an update on Governance committee. Eric and staff worked and submitted the Staff Handbook for board approval.

Working on student handbook, which is also for board approval.

B. Vote on Treasurer

S. Rivers-Kobler made a motion to appoint Joey as Treasurer and Financial Committee Chair.

S. Hunter seconded the motion.

with Alex is out temporary the vote was to backfill his position

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

Roll Call

C. Coia	Aye
J. Webb	Abstain
D. Requena	Aye
G. Rodgers	Aye
S. Carty Vetere	Aye
E. Cunningham	Absent
R. THALLA	Absent

Roll Call

A. Tobien Aye
J. Corn Aye
S. Rivers-Kobler Aye
S. Hunter Aye
M. Johnson Aye
C. Mugge Aye

C. Vote on Student Code of Conduct

C. Mugge made a motion to Approve Student Code of Conduct.

M. Johnson seconded the motion.

Severe discipline situation

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

Roll Call

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

VII. Public Comments

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

Christina Valente spoke during public comment:

- mask optional preference,
- math teacher concerns on errors,
- biology teacher fill concern with substitute,
- request for general board report

Sondra: request Eric and Nan to address math and biology teacher, and report at next board meeting. Math also at academic committee.

VIII. Executive Session

A. A. Personnel Related Discussion

S. Rivers-Kobler made a motion to go to Executive Section for personnel matters.
G. Rodgers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Cunningham arrived at 7:19 PM.

D. Requena left at 8:03 PM.

S. Rivers-Kobler made a motion to Vote to Leave Executive Session.
G. Rodgers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IX. Closing Items

A. Adjourn Meeting

S. Rivers-Kobler made a motion to Vote to Adjourn Meeting.
G. Rodgers 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 8:04 PM.

Respectfully Submitted,
A. Tobien