APPROVED

Research Triangle High School

Minutes

RTHS Board Meeting

Monthly Meeting

Date and Time
Wednesday April 20, 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. 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

C. Coia, R. THALLA

Directors who arrived after the meeting opened
M. Johnson

Guests Present
B. Mitchell (remote), C. Klein-Gloria (remote), Christina Valente (remote), E. Grunden (remote), Eric (remote), Lauren Sawin (remote), Mann-Bailey (remote), Mark Stevenson (remote), N. Danehower (remote), Rich Sawin (remote), Stacey Kaufman (remote), Z. Playe (remote)

I. Opening Items

A. Record Attendance

M. Johnson arrived.

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 Apr 20, 2022 at 5:33 PM.

II. Approve Board Minutes

A. Board Meeting Minutes - February 16, 2022

J. Corn made a motion to approve the minutes from RTHS Board Meeting on 03-16-22.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Executive Transition

A.

Monthly Update

Joey provided an update on the transition with slides.
Mentioned gratitude for all involved and multiple meetings have taken place and will continue.
Tom Miller onsite.

IV. CSO Report

A. CSO Updates

Eric referred to the presentation.
C. Mugge made a motion to Approval both teacher candidates.
A. Tobien seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Mask Policy

G. Rodgers made a motion to Approve Recommended Mask Policy (Not Required).
M. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

E. Cunningham	Aye
G. Rodgers	Aye
M. Johnson	Aye

V. Finance

A. Monthly Financial Cashflow

B. Committee Updates

Joey provided an update on finance. Budget in good shape. Surplus after teacher bonus.

VI. Academic Excellence

A. Committee Updates

Elizabeth provided an update, 3 items of focus.

Eric mentioned Internships - Nan
Math teachers
Learning loss analysis - more to come later

AP and EOC preparation and assessments to be shared later

VII. Development

A. Committee Updates

Carmen presented. Development Committee Minutes posted.

- Big Event - May 25 - Nobel Laureate - Sigma Xi - showcase of clubs. Commitment to the building to add a plaque.
- Prom - at the Sheraton
- Internships - OpenDoors - paid summer internship
- Trying to get alumni list, working with Instagram
- Expand development committee to include parents.

VIII. Governance

A. Committee Updates

Carmen presented, committee meeting minutes posted.

- Employee handbook completed
- Parents/students nearly complete

- Board Document - to be send to review
- Annual Report - Brandon working on it
- Board positions - proposal to stay as it
- Governance Chair

IX. Public Comments

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

Christina Valente requested time - mask policy optional - already voted at the Board
G. Rodgers made a motion to Move to Closed Session for Personnel Matter.
S. Carty Vetere seconded the motion.
The board **VOTED** to approve the motion.

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

A. Tobien made a motion to Exist Closed Session.
S. Rivers-Kobler seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
A. Tobien