APPROVED

Research Triangle High School

Minutes

RTHS Board Meeting

Monthly Meeting

Date and Time
Wednesday May 18, 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://us02web.zoom.us/j/87368605711?pwd=QUhZb3cvaEFtS1dHaURTZDdjR0hpdz09
Meeting ID: 873 6860 5711
Passcode: 196732

Find your local number: https://us02web.zoom.us/u/kcfECv6Ufc

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
D. Requena, M. Johnson

Directors who left before the meeting adjourned
J. Corn

Guests Present
A. Cooper (remote), Aimee Rhodes (remote), Alan Goldstein (remote), Alex Drake (remote), Alex Quigley (remote), B. Mitchell (remote), C. Klein-Gloria (remote), Crystal Garrett (remote), Dina Al-Sabawi (remote), E. Grunden (remote), Elizabeth Balazs (remote), Emily Madsen (remote), Ian Finley (remote), Jason Albano (remote), Jenni J (remote), Jessica Warren (remote), Karen Cho (remote), Kristen Cook (remote), Madison Carr (remote), Mark Stevenson (remote), Mark Stevenson (remote), Melissa Mann-Bailey (remote), Monica Strada (remote), Monica Strada (remote), RVolpe (remote), Sarah (remote), Sarah Anderle (remote), Shahnaz Khan (remote), Stacey Kaufman (remote), Steve Hubrick (remote), Stokes (remote), Susan Swafford (remote), Susie Post-Rust (remote), Tommy (remote), Valerie Merriweather (remote), Wendy Albano (remote), christina valente (remote), zoe 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 May 18, 2022 at 5:33 PM.

II. Approve Board Minutes

A. Board Meeting Minutes - 4/20/2022

S. Carty Vetere made a motion to approve the minutes from RTHS Board Meeting on 04-20-22.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
S. Carty Vetere Aye

Roll Call

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

M. Johnson arrived at 5:39 PM.
D. Requena arrived at 5:40 PM.

III. Executive Transition

A. Monthly Update

Joey provided an update on selection of executive director, and summarized that transition work.

IV. CSO Report

A. CSO Updates

Eric gave his time to the Board and was open to questions

B. Mask Policy

G. Rodgers made a motion to Pass the Optional Mask.
C. Mugge seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call
E. Cunningham Aye

V. Finance

A. Monthly Financial Cashflow

Joey provided an update on finance. It's going smoothly, next year budget is drafted.

B. Committee Updates

VI. Academic Excellence

A. Committee Updates

Elizabeth provided an update on academic excellence. Items to be discussed with new leadership.

VII. Development

A. Committee Updates

Carmen provided an update on development.
Prom and other activities coming like planning Mr. Grunden celebration

VIII. Governance

A. Committee Updates

Carmen provided an update, working on a few documents and will wait for new director to be in and taking a look.

- Student Parent Handbook
- Operations

Positions for approval in an upcoming meeting.

IX. Public Comments

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

- Ms. Valente: 1) Staff changes and concerned about grade reflected in Powerschool. 2) Thanked Mr. Webb.

- Ms. Post-Rust: Asking for clear solid communication of solid plan to parents, confusion and concerned with the staff leaving.

- MS. Rhodes: 2 children on the school and in parent committee. Echoed previous comments on communication, to also include the teachers.

ACTION For Board: No board email readily available - in parent document or website

X. Executive Closed Session

A. Discuss Real Estate Matter

J. Corn left.

B. Discuss Personnel Matters

G. Rodgers made a motion to move to executive session for personnel matters and real state.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

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

C. Mugge made a motion to exit executive session.
S. Rivers-Kobler seconded the motion.
The board **VOTED** unanimously to approve the motion.

XI. Final Candidate Approval

A. Final Candidate Approval

C. Mugge made a motion to Vote to approve final candidate approval, and for executive committee will move forward.
G. Rodgers seconded the motion.
The board **VOTED** unanimously to approve the motion.

XII. Closing Items

A. Adjourn Meeting

C. Mugge made a motion to Adjourn.
S. Rivers-Kobler 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 8:40 PM.

Respectfully Submitted,
A. Tobien