DRAFT

Research Triangle High School

Minutes

Special Closed Session

This meeting is to discussed personnel matter.

Date and Time
Wednesday March 23, 2022 at 5:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/84825518535?pwd=N2xELzVYV1dPbDZJNWZzRHVFRkZlUT09
Meeting ID: 848 2551 8535
Passcode: 738995
One tap mobile
+13017158592,,84825518535#,,,,*738995# US (Washington DC)
+13126266799,,84825518535#,,,,*738995# US (Chicago)
Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
Meeting ID: 848 2551 8535
Passcode: 738995
Find your local number: https://us02web.zoom.us/u/kbpSFyH6mE

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the FBC Conference Room.

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
D. Requena, J. Corn

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Rivers-Kobler called a meeting of Research Triangle High School to order on Wednesday Mar 23, 2022 at 5:35 PM.
J. Corn arrived at 5:39 PM.
D. Requena arrived at 5:41 PM.

C. Personnel Related Items

Personnel items discussed:

Item 1: Personnel matter – unanimous consensus
Item 2: Allotment – Consensus with No: Jeni, Elizabeth; Abstain: None; Yes: all others
Item 3: Staff Inflation Bonus – expected to be paid at end of this school year 2021-22 - unanimous consensus
Item 4: Retention Bonus 2022-23, amount/timing details to be decided – unanimous consensus for retention bonus.

II. Closing Items

A. Adjourn Meeting

C. Mugge made a motion to adjourn.
G. Rodgers seconded the motion.
The team **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 7:41 PM.

Respectfully Submitted,
A. Tobien