

APPROVED



Research Triangle High School

## Minutes

### Board of Directors Meeting

Special July Meeting

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#### Date and Time

Wednesday July 20, 2022 at 5:30 PM

#### Location

Join Zoom Meeting: <https://rthighschool.zoom.us/j/93566460638?pwd=SDNkL1BJWTM5NmMx6MVRcmkMajBUdz09>

Meeting ID: 935 6646 0638

Passcode: 2022

One tap mobile +16469313860,,93566460638#,,, \*2022# US

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#### Directors Present

A. Tobien (remote), C. Coia (remote), C. Mugge (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

D. Requena

#### Directors who arrived after the meeting opened

J. Corn, S. Rivers-Kobler

#### Directors who left before the meeting adjourned

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J. Corn, M. Johnson, S. Hunter, S. Rivers-Kobler

### **Guests Present**

B. Mitchell (remote), C. Elliott (remote), C. Klein-Gloria (remote), Crystal Garrett (remote), Heidi (remote), Jarred (remote), Mark Stevenson (remote), Melissa Mann-Bailey (remote), Sarah Overman (remote), Sarah Slipsky (remote), Stacey Kaufman (remote), Susie Post-Rust (remote), Wendy Albano (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

C. Coia called a meeting of the board of directors of Research Triangle High School to order on Wednesday Jul 20, 2022 at 5:33 PM.

## **II. Approve Board Minutes**

### **A. Board Meeting Minutes - 6/15/2022**

C. Mugge made a motion to approve the minutes from RTHS Board Meeting on 06-15-22.

G. Rodgers seconded the motion.

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

#### **Roll Call**

S. Rivers-Kobler Absent

A. Tobien Aye

E. Cunningham Aye

D. Requena Absent

C. Mugge Aye

G. Rodgers Aye

S. Carty Vetere Aye

M. Johnson Aye

J. Corn Absent

S. Hunter Aye

C. Coia Aye

J. Webb Abstain

J. Corn arrived.

## **III. CSO Report**

### **A. CSO Updates**

Chris Elliott provided an update:

- Teacher Vacancies - 7 as of 20Jul22, 5 interviews, also for assistant principal
- Freshman orientation
- Math placement

## B. Mask Policy

C. Mugge made a motion to Approval of Mask Optional Policy.

G. Rodgers seconded the motion.

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

### Roll Call

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

## C. Contract Approval

Brandon discussion on contracts, which are accounted for in budget, reviewed by legal:

- Encore - Purchase and Service, upgrading and adding security cameras, turn key, helps with safety
- School Bus Contract - same as last year. Wait was due to contractor insurance carrier
  - Student freshmen being added to computer system
  - Desire to utilize the buses more
- Photocopiers, 2x, issues with connectivity of current supplier, Toshiba a new partner, multi-year 5 yr and reviewed yearly, monthly savings, new copiers, contract looked over by legal

S. Carty Vetere made a motion to approve contracts presented by Brandon.

M. Johnson seconded the motion.

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

### Roll Call

C. Coia	Aye
C. Mugge	Aye
E. Cunningham	Aye

#### **Roll Call**

M. Johnson	Aye
A. Tobien	Aye
S. Carty Vetere	Aye
G. Rodgers	Aye
J. Webb	Aye
J. Corn	Aye
S. Rivers-Kobler	Aye
D. Requena	Absent
S. Hunter	Aye
S. Rivers-Kobler arrived.	

### **IV. Finance**

#### **A. Approve Revised 2022-23 School-Year Budget**

Joey provided an update on budget

- surplus from last year
- State passed a budget increase of 7%, impact to RTHS to be determined

C. Mugge made a motion to approve next yrs budget.

S. Rivers-Kobler seconded the motion.

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

#### **Roll Call**

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

Chris mention about in-person meeting for board, and would provide both: zoom and in-person location for upcoming board meeting

### **V. Governance**

#### **A. Vote on 22/23 Board Leadership**

Carmen provided an update:

- Alex is coming back from Sabbatical and Joey is stepping out
- New Board Members recruiting, maybe 2-3 more, maybe finance background
- Sherry governance chair

S. Rivers-Kobler made a motion to Elect Alex as Finance Chair/Treasurer and Replication Lead.

S. Hunter seconded the motion.

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

**Roll Call**

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

**VI. Public Comments**

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

None

**VII. Executive Closed Session**

**A. Founders' Plaque**

C. Coia made a motion to go into executive session - personnel & real state.

G. Rodgers seconded the motion.

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

**B. Outstanding Transition Items - Personnel Matters**

J. Corn left.

S. Rivers-Kobler left.

S. Hunter left.

M. Johnson left.

**C. Discuss Real Estate Matter**

A. Tobien made a motion to Exit executive session.

C. Coia seconded the motion.

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

## **VIII. 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 7:32 PM.

Respectfully Submitted,

A. Tobien