APPROVED

Research Triangle High School

Minutes

Monthly RTHS Board Meeting

Date and Time
Wednesday September 21, 2022 at 5:30 PM

Location
In Person at RTHS - 3106 East, NC-54, Durham, NC 27709

Directors Present
A. Quigley (remote), A. Tobien (remote), C. Coia (remote), C. Mugge, D. Requena (remote), E. Cunningham (remote), G. Rodgers (remote), J. Corn (remote), S. Carty Vetere (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

Directors Absent
M. Johnson

Directors who arrived after the meeting opened
A. Quigley

Directors who left before the meeting adjourned
J. Corn

Guests Present
A. Peay (remote), Aimee Rhodes (remote), Arledge (remote), B. Mitchell, Barb (remote), Blankson (remote), Bonnie Leach (remote), C. Elliott, C. Klein-Gloria (remote), Carlos, Christina Valente (remote), Dara (remote), Diane Dalton (remote), Dina Al-Sabawi (remote), Dr. Mann-Bailey (remote), Inga Kaidel (remote), J. Webb (remote), John-Paul Schick (remote), Jonathan Gabriel (remote), Jorge Gonzalez (remote), Kathleen Mason (remote), Maddie Carr (remote),

Mark Stevenson (remote), Ms Thomas (remote), Ms. Griffin, Ms. Kaufman, Nani (remote), Rebecca Longley (remote), Sosima Saldana (remote), Svetlana (remote), Wendy (remote)

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 Sep 21, 2022 at 5:32 PM.

II. Approve Board Minutes

A. Board Meeting Minutes - 8/17/2022

S. Rivers-Kobler made a motion to approve the minutes from Monthly RTHS Board Meeting on 08-17-22.
C. Mugge seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Director Report

A. Finance and Enrollment Update

Mr. Elliot and Mr. Brandon reviewed the report that was provided for finance and enrollment update. Details can be found in the CEO report circulated prior to board meeting.

B. Academic Excellence

Mr. Elliot provided an update on academic excellence, and tools to measure success, examples of indicators:

- ACT
- NC EOC
- NC Report Card
- looking at other measuring tools

Details can be found in the CEO report circulated prior to board meeting.

Dr. Corn commented changes the NC report card. She mentioned that a survey will be launch to get feedback from the education community.

- State Accountability report - https://simbli.eboardsolutions.com/meetings/TempFolder/Meetings/0922_SLA%202_Student%20Test%20Performance%20Results_Attach%202_334329hpelepmveqnfod1n1swjhfcd.pdf
- https://ncdpi.tiny.us/TestingStateLevel

Dr. Hunter - Chair of the Academic Excellence Committee, clarified membership: Chris Elliott, Jeni, Dina, Elizabeth and myself as board members. Joey Webb and Janice Anderson are non-board member consultants.

Other related topics:

- teacher evaluations and score correlations
- different subgroups within the school
- competitiveness outside of NC

A. Quigley arrived.

C. Development

Mr. Elliot provided an update for development with focus on:

- giving tuesday
- Sr breakfast - to showcase the seniors

Details can be found in the CEO report circulated prior to board meeting.

IV. Public Comments

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

Mr. Jorge Gonzalez - parent new to school about security and safety concerns. Mr. Elliot and Mr. Brandon responded in depth and highlights are:

- focus on pro-active and training of staff.
- Doors are physically locked and front door upgrade. Upgrade security cameras and system after hours.
- Partner with Durham Sheriff in the building, and other agency.

V. Executive Closed Session

A. Strategic Initiatives Committee Updates

J. Corn left.
C. Mugge made a motion to move to executive session for strategic initiatives committee real state.
S. Hunter seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Quigley made a motion to exit excutive session.
S. Carty Vetere seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. RTHS Replication - WTHS

A. Quigley made a motion to separate WTHS and RTHS into 2 distinct non-profit 501c3 entities.
S. Rivers-Kobler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Governance - Personnel

This item not covered at the meeting

VI. Closing Items

A. Adjourn Meeting

G. Rodgers made a motion to adjourn meeting.
S. Hunter 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 7:07 PM.

Respectfully Submitted,
A. Tobien