APPROVED

Research Triangle High School

Minutes

Monthly RTHS Board Meeting

Date and Time
Wednesday October 19, 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, C. Mugge (remote), E. Cunningham (remote), G. Rodgers, J. Corn (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
A. Quigley, S. Rivers-Kobler

Guests Present
Angela Soulas (remote), C. Elliott, Ian (remote), J. Webb (remote), John-Paul Schick (remote), Judie (remote), KEC (remote), Kathleen Mason (remote), Kurt Merriweather (remote), Lindsey Arledge (remote), Lindsey Arledge (remote), Maddie (remote), Maddie Carr (remote), Mark Stevenson (remote), Maureen Churchill (remote), Preeti T (remote), Rich Sawin (remote), Sabina (remote), Sakthi (remote), Sarah (remote), Stacey Kaufman (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 Oct 19, 2022 at 5:41 PM.

II. Approve Board Minutes

A. Board Meeting Minutes - 9/21/2022

S. Carty Vetere made a motion to approve the minutes from Monthly RTHS Board Meeting on 09-21-22.
S. Rivers-Kobler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comments

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

None

IV. Director Report

A. Finance Update

Mr. Elliot provided an update on finance: some swings, decrease in enrollment, in general doing better than expected, service to debt ratio expected to be met.
J. Corn arrived.

V. Development Committee

A. Committee Update

Mr. Elliot provided an update on development: upcoming main event is Giving Tuesday.

VI. Academic Excellence

A. Committee Update

Mr. Elliot provided an update on academics:

- learning about Summit and success - mastery base learning.
- Data collated on end of grade testing, to determine students that need support, for example Biology.
- Growth: RTHS growth as a school is high, EVAAS tool, school assessment to find subgroups
- Priority - Math 1

VII. Governance

A. Committee Update - New Board Member

S. Carty presented on new board member updates.

- Debra Milne-James, finance background, engaged during the interview, passionate about education

Mr. Elliot presented Board Retreat on 8Nov22 and a general outline of what is expected

S. Carty Vetere made a motion to to invite Debra Milne-James to join the board.
C. Mugge seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

C. Mugge	Aye

VIII. Charter Amendment

A. Amendment

Proposal to update the RTHS school charter to align with the NC state minimum requirement 185 days or 1025 hours.

S. Rivers-Kobler left.

C. Coia made a motion to approve proposed charter change.

G. Rodgers seconded the motion.

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

Roll Call

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

C. Coia made a motion to go into execute session for personnel matter.

S. Hunter seconded the motion.

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

Roll Call

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

A. Quigley left.

C. Mugge made a motion to exit executive session.

G. Rodgers seconded the motion.

The board **VOTED** unanimously to approve the motion.
S. Rivers-Kobler arrived.
Mr. Webb provided an update on WTHS.
C. Mugge made a motion to adjourn the meeting.
S. Hunter seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. 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 6:43 PM.

Respectfully Submitted,
A. Tobien