

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

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

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

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

Roll Call

G. Rodgers 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

S. Carty Vetere Aye

A. Tobien Aye

A. Quigley Aye

C. Coia Aye

G. Rodgers Aye

E. Cunningham Aye

S. Hunter Aye

S. Rivers-Kobler Absent

J. Corn Aye

D. Requena Absent

C. Mugge Aye

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

S. Hunter seconded the motion.

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

Roll Call

A. Quigley Aye

S. Rivers-Kobler Absent

E. Cunningham Aye

C. Mugge Aye

A. Tobien Aye

S. Hunter Aye

S. Carty Vetere Aye

C. Coia Aye

G. Rodgers Aye

D. Requena Absent

J. Corn Aye

M. Johnson 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