



## Research Triangle High School

### Minutes

#### Monthly RTHS Board Meeting

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##### **Date and Time**

Wednesday February 15, 2023 at 5:30 PM

##### **Location**

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

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##### **Directors Present**

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

##### **Directors Absent**

D. Milne James, M. Johnson

##### **Guests Present**

Amy Roads (remote), B. Mitchell (remote), C. Elliott, Jennifer Stancil (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 Feb 15, 2023 at 5:38 PM.

#### **II. Approve Board Minutes**

**A. Board Meeting Minutes - 9/21/2022**

M. Babb made a motion to approve the minutes from Monthly RTHS Board Meeting on 01-18-23.

G. Rodgers seconded the motion.

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

**III. Public Comments**

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

**B. Jennifer Stancil - Appreciated the Principals note Brought up an issue**

Concerns about the parent's meeting.

Diversity issues and Equity Concerns

Proposed a change in the Board By-laws to increase the number of parents and students on the board.

**C. Aimee Rhodes -**

Appreciates the parents board and the work that it is doing

Concern about Dr. Mann-Bailey's replacement (or lack of replacement)

Requested better communications from Principal

Appreciates the increased communications that are coming out now.

Looking forward to this forum continuing move forward

**D. Christine Valentie**

Appreciates the Parent Forum and wanted to Reiterate the concerns of Aimee Rhodes

**IV. Executive Director's Report**

**A. Operations Update**

Last open house with 47 parents/students group - was the largest group so far and was very successful

**B. Development Update**

- Discussion of the history of the Development Committee in the past with Carmen Mugge.
- Looking at RTP Corporate resources that we may be able to benefit from.
- Mr. Brandon Mitchel using some of his network connections to support the School's development.
- Need to increase communications on what the financial development is for.

- Working with our articulation schools to better get a connection for ensuring a diverse population

### **C. Academic Excellence Update**

Nine national finalists this year.

### **D. 23-24 School Calendar**

Considerable work on the new calendar and the inputs from the Parents and staff Families and students will be surveyed in the upcoming week.

A reduced the number of days in the overall school schedule

Introduction of a fall break, later start date and earlier last date.

Will go to board from approval next board meeting.

### **E. Finance Update**

Surplus needs to be used for the betterment of the school

- Equity Audit is being investigated
- Architecture follow up
- Development Consultant
- Website revamp
- Additional surplus funds are still available

A full SOW and proposal process will be pursued to ensure that a solid project is contracted.

## **V. Governance**

### **A. Housekeeping**

Reviewing the Board makeup and future composition

Call out for any changes to the current positions and board membership

Looking to continued improvement of the diversity of the board.

## **VI. Executive Session - Personnel Matters**

### **A. Updates**

S. Hunter made a motion to go into Executive Session for personnel matters.

G. Rodgers seconded the motion.

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

S. Rivers-Kobler made a motion to Come out of Excecutive Session.

S. Hunter seconded the motion.

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

**Roll Call**

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

**VII. Closing Items**

**A. Adjourn Meeting**

S. Carty Vetere made a motion to Adjourn the meeting.

G. Rodgers seconded the motion.

The board **VOTED** 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 6:58 PM.

Respectfully Submitted,

G. Rodgers