APPROVED

Research Triangle High School

Minutes

Monthly RTHS Board Meeting

Date and Time
Wednesday March 15, 2023 at 5:30 PM

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

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

Directors Absent
D. Milne James, M. Babb, S. Carty Vetere

Guests Present
Amy Rhodes, Angelina Soulas (remote), B. Mitchell, C. Elliott, Cristina Valente, Dara (remote), Elizabeth Ruben, John Paul Schick, Maddie Carr (remote), Mark Stevenson, S Kaufman (remote), Susan Marie (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 Mar 15, 2023 at 5:34 PM.

II. Approve Board Minutes

A. Board Meeting Minutes

S. Rivers-Kobler made a motion to approve the minutes from Monthly RTHS Board Meeting on 02-15-23.
G. Rodgers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comments

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

John Paul Schick - parent: thanked the board members for the role. Shared concerns: about vision of the school, staff changes, and also request improvement on communication.

C. Coia - clarified there is no vision change, and increased implementation of more policies needed for the school. Communication and day to day activities from C. Elliot, and the board as a sounding board.

B. Parent Advisory Committee

Amy Rhodes provided an update on 2 main topics:

- DEI project
- Dean of Students position - pause for assessment
- Also learning platforms

IV. Executive Director's Report

A. Operations Update

C. Elliot provided an update, refer to attached document:

- Enrollment summary status and dates
- High, over 80% confirmed re-ennoblement for current 9, 10 11 graders

B. Development Update

C. Elliot provided an update refer to attached document:

- streamlining philanthropy
- carnival in the spring

C. Academic Excellence Update

C. Elliot provided an update refer to attached document:

- ACT for juniors last week
- Math 1 details

D. 23/24 School Calendar

G. Rodgers made a motion to approve 2023-24 School Calendar.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Finance Update

B. Mitchell provided an update refer to attached document:

- debt to service ratio above what is required
- school received grants and can carry over
- school budget in a good position

- bringing next year school budget to board - to allow contracts for next year prior to June

V. Governance

A. Housekeeping

B. Non Voting Member Additions

G. Rodgers provided update refer to attached document:

- Bylaws updates - working with attorney
- Board member recruitment, especially Governance and Development
    - 25% of the Board can be parents - to allow for long term strategic

A. Tobien made a motion to for the concept of adding non-voting members to the Board, such as student and teacher/staff representatives - to edit the bylaws.
J. Corn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Other Business Matters

A. If Applicable

G. Rodgers made a motion to go into executive session for Personnel Real Estate matters.
A. Tobien seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Executive Session - Personnel Real Estate Matters

A. Updates

G. Rodgers made a motion to exit executive session.
A. Tobien seconded the motion.

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

VIII. Closing Items

A. Adjourn Meeting

G. Rodgers made a motion to adjourn the board meeting.
A. Tobien 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 6:45 PM.

Respectfully Submitted,
A. Tobien