APPROVED

Research Triangle High School

Minutes

Special Board Meeting

Date and Time
Thursday August 4, 2022 at 6:00 PM

Location
RTHS Board of Directors is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://rthighschool.zoom.us/j/91214295034?pwd=a2JPK0VGSjFLek13ZnZoYVFvam5GUT09
Meeting ID: 912 1429 5034
Passcode: 2022
One tap mobile
+16469313860,,91214295034#,,,,*2022# US
+19294362866,,91214295034#,,,,*2022# US (New York)

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

Directors Absent
J. Corn, M. Johnson

Ex Officio Members Present
A. Quigley (remote)

Guests Present

C. Elliott (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 Thursday Aug 4, 2022 at 6:09 PM.

II. Governance

A. Reminder

Reminder to place Committee meetings for upcoming year

III. Public Comments

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

None

IV. Executive Closed Session

A. Personnel Contract

C. Coia made a motion to go to Executive Session for Personnel.
C. Mugge seconded the motion.
The board **VOTED** unanimously to approve the motion.
G. Rodgers made a motion to exit executive session.
C. Mugge seconded the motion.
The board **VOTED** unanimously to approve the motion.
S. Rivers-Kobler made a motion to approve of the contract discussed at executive session.
G. Rodgers seconded the motion.
Caveat - legal language review of 5
The board **VOTED** to approve the motion.

Roll Call

A. Tobien	Aye
C. Coia	Aye
S. Carty Vetere	Aye
S. Hunter	Aye
E. Cunningham	Aye
M. Johnson	Absent
J. Corn	Absent

Roll Call

S. Rivers-Kobler	Aye
C. Mugge	Aye
G. Rodgers	Aye
D. Requena	Aye

V. 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 6:30 PM.

Respectfully Submitted,
S. Rivers-Kobler