



# 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)

## **Non Voting 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
G. Rodgers Aye
S. Hunter Aye
S. Carty Vetere Aye

#### Roll Call

J. Corn Absent
C. Coia Aye
S. Rivers-Kobler Aye
C. Mugge Aye
E. Cunningham Aye
D. Requena Aye
M. Johnson Absent

## 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