

APPROVED



## Research Triangle High School

### Minutes

#### Special Board Meeting

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##### 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)

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##### 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)

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##### Non Voting Members Present

A. Quigley (remote)

### **Guests Present**

C. Elliott (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 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**

G. Rodgers      Aye

J. Corn      Absent

A. Tobien      Aye

D. Requena      Aye

**Roll Call**

C. Mugge	Aye
S. Rivers-Kobler	Aye
M. Johnson	Absent
S. Carty Vetere	Aye
C. Coia	Aye
E. Cunningham	Aye
S. Hunter	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