APPROVED

Research Triangle High School

Minutes

Financial Audit Presentation & Approval

Date and Time
Monday November 28, 2022 at 3:00 PM

Location
RTHS Board of Directors is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://rthighschool.zoom.us/j/94574263353
Meeting ID: 945 7426 3353
One tap mobile
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Dial by your location
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Meeting ID: 945 7426 3353
Find your local number: https://rthighschool.zoom.us/u/abZIlnVBif

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

Directors Absent
D. Milne James, G. Rodgers, J. Corn

Guests Present
Amanda Habich (remote), B. Mitchell (remote), 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 Monday Nov 28, 2022 at 3:12 PM.

C. Approve Minutes

S. Rivers-Kobler made a motion to approve the minutes from Special Board Meeting - Interim Finance Chair & Financial Audit Approval on 11-14-22.
A. Tobien seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. RTHS & WTHS Separation Clarification

A.

Vote RTHS & WTHS, clarification from 9/21/22

C. Mugge made a motion to in the interest of clarity to separate RTHS and WTHS, to authorize the board chair and Mr. Webb to take all necessary steps to effectuate that separation including but not limited to submitting a charter amendment.
M. Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Financial Audit Presentation

A. Audit presentation

Auditor Amanda Habich presented the results of the complete audit.

No findings found in either financial nor non-financials.

B. Vote for Financial Audit Approval

C. Mugge made a motion to approve the audit report.
S. Rivers-Kobler seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Coia	Aye
S. Hunter	Aye
G. Rodgers	Absent
A. Tobien	Aye
D. Milne James	Absent
S. Rivers-Kobler	Aye
C. Mugge	Aye
M. Johnson	Aye
D. Requena	Aye

Roll Call

J. Corn	Absent
E. Cunningham	Aye
S. Carty Vetere	Aye

IV. AOB

A. Vote to Amend Admission Policy Enrollment Priority

C. Mugge made a motion to Amend Admission Policy Enrollment Priority.
S. Hunter seconded the motion.
Several admission items for enrollment priority in the lottery process were inadvertently removed this year policy that were in previous years approved by the board and should be included in our current policy.
The board **VOTED** to approve the motion.

Roll Call

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

B. Board Membership

C. Mugge made a motion to add Mitch Babb to RTHS Board.
S. Rivers-Kobler seconded the motion.
Chief Operating Officer(COO) at Duke Regional Hospital, brings financial background, and give back to community attitude of public service.
https://www.linkedin.com/in/mitchbabb/
Board Interview conducted by C. Mugge, S. Hunter, S. Rivers-Kobler, A. Tobien
The board **VOTED** to approve the motion.

Roll Call

M. Johnson	Aye
E. Cunningham	Aye
S. Carty Vetere	Aye
C. Coia	Abstain
S. Hunter	Aye
A. Tobien	Aye
G. Rodgers	Absent

Roll Call

D. Milne James	Absent
C. Mugge	Aye
S. Rivers-Kobler	Aye
D. Requena	Aye
J. Corn	Absent

V. Closing Items

A. Adjourn Meeting

M. Johnson made a motion to adjurn this meeting.
S. Rivers-Kobler 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 4:03 PM.

Respectfully Submitted,
A. Tobien