

APPROVED



Research Triangle High School

## Minutes

### Financial Audit Presentation & Approval

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#### 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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+1 346 248 7799 US (Houston)

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Meeting ID: 945 7426 3353

Find your local number: <https://rthighschool.zoom.us/j/abZlInVBif>

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### 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)

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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 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

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

## II. RTHS & WTHS Separation Clarification

### A.

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

C. Muggge 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**

M. Johnson	Aye
D. Milne James	Absent
A. Tobien	Aye
D. Requena	Aye
G. Rodgers	Absent
C. Coia	Aye
J. Corn	Absent
S. Carty Vetere	Aye
C. Muggge	Aye
S. Rivers-Kobler	Aye
S. Hunter	Aye
E. Cunningham	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. Muggge made a motion to approve the audit report.

S. Rivers-Kobler seconded the motion.

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

#### **Roll Call**

C. Muggge	Aye
J. Corn	Absent
S. Hunter	Aye
C. Coia	Aye
G. Rodgers	Absent
A. Tobien	Aye
M. Johnson	Aye
S. Rivers-Kobler	Aye
S. Carty Vetere	Aye

**Roll Call**

D. Requena Aye  
D. Milne James Absent  
E. Cunningham 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**

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

**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**

C. Mugge Aye  
E. Cunningham Aye  
M. Johnson Aye  
C. Coia Abstain  
S. Rivers-Kobler Aye  
A. Tobien Aye  
G. Rodgers Absent

**Roll Call**

S. Hunter	Aye
D. Milne James	Absent
D. Requena	Aye
J. Corn	Absent
S. Carty Vetere	Aye

**V. Closing Items**

**A. Adjourn Meeting**

M. Johnson made a motion to adjourn 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