



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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- +1 669 900 6833 US (San Jose)
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Meeting ID: 945 7426 3353

Find your local number: https://rthighschool.zoom.us/u/abZIInVBif

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 D. Requena Aye D. Milne James Absent E. Cunningham Aye S. Carty Vetere Aye G. Rodgers Absent S. Rivers-Kobler Aye J. Corn Absent S. Hunter Aye

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

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

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

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

Aye

Roll Call

C. Mugge Aye
S. Carty Vetere Aye
J. Corn Absent

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

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

Roll Call

A. Tobien Aye
G. Rodgers Absent
C. Coia Abstain
D. Milne James Absent
C. Mugge Aye

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