

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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+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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+1 564 217 2000 US

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Meeting ID: 945 7426 3353

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

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

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

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

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

Roll Call

| | |
|-----------|--------|
| J. Corn | Absent |
| C. Mugge | Aye |
| S. Hunter | 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

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

| | |
|-----------------|---------|
| E. Cunningham | Aye |
| D. Requena | Aye |
| S. Carty Vetere | Aye |
| C. Coia | Abstain |
| C. Mugge | Aye |
| A. Tobien | Aye |
| D. Milne James | Absent |

Roll Call

| | |
|------------------|--------|
| S. Rivers-Kobler | Aye |
| G. Rodgers | Absent |
| M. Johnson | Aye |
| S. Hunter | Aye |
| J. Corn | Absent |

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