

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

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

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

S. Hunter	Aye
S. Carty Vetere	Aye
C. Coia	Aye
D. Requena	Aye
C. Mugge	Aye
A. Tobien	Aye
M. Johnson	Aye
S. Rivers-Kobler	Aye
E. Cunningham	Aye

#### **Roll Call**

D. Milne James	Absent
G. Rodgers	Absent
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**

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

S. Carty Vetere	Aye
C. Coia	Abstain
E. Cunningham	Aye
J. Corn	Absent
D. Requena	Aye
D. Milne James	Absent
G. Rodgers	Absent

**Roll Call**

S. Rivers-Kobler	Aye
C. Mugge	Aye
S. Hunter	Aye
A. Tobien	Aye
M. Johnson	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