APPROVED

Research Triangle High School

Minutes

Special Board Meeting

Executive Session - Personnel

Date and Time
Wednesday June 14, 2023 at 5:15 PM

Location
https://rtp-org.zoom.us/j/85082024764?pwd=OFJhSU1UaW9hOExUdzNac2ErSnlyQT09

Directors Present
A. Tobien (remote), C. Coia (remote), D. Requena (remote), E. Cunningham (remote), G. Rodgers (remote), J. Corn (remote), S. Carty Vetere (remote), S. Hunter (remote)

Directors Absent
D. Milne James, M. Babb, S. Rivers-Kobler

Directors who arrived after the meeting opened
G. Rodgers

Guests Present
Aimee (remote), Aisha (remote), Allen (remote), Bryan Setser (remote), Christina Valente (remote), Elizabeth Ruben (remote), Lisa Gordon Stella (remote), Lynn Hutchinson (remote)

I. Opening Items

A. Record Attendance

G. Rodgers arrived.

B. Call the Meeting to Order

C. Coia called a meeting of the board of directors of Research Triangle High School to order on Wednesday Jun 14, 2023 at 5:18 PM.
A. Tobien made a motion to move to executive session for personnel matter.
E. Cunningham seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Session - Personnel Matters

A. Updates

D. Requena made a motion to exit executive session.
G. Rodgers seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

S. Carty Vetere made a motion to adjourn the meeting.
A. Tobien 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 7:11 PM.

Respectfully Submitted,
A. Tobien