

APPROVED



Research Triangle High School

Minutes

Board Meeting

Date and Time

Wednesday July 26, 2023 at 5:30 PM

Location

RTHS Board of Directors is inviting you to a scheduled Zoom meeting.

Topic: RTHS Board of Directors' Zoom Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://rthighschool.zoom.us/j/93566460638>

Meeting ID: 935 6646 0638

One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 689 278 1000 US

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US

Meeting ID: 935 6646 0638

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

Directors Present

A. Tobien (remote), C. Coia (remote), E. Cunningham (remote), G. Rodgers (remote), M. Babb (remote), S. Carty Vetere (remote), S. Hunter (remote)

Directors Absent

D. Milne James, D. Requena, J. Corn, S. Rivers-Kobler

Guests Present

A. Griffin (remote), A. Soulashinh (remote), Aiden (remote), Allen (remote), Andrea Marritt-Pabalate (remote), B. Mitchell (remote), Bryan Setser (remote), C. Klein-Gloria (remote), Caroline Hill (remote), E. Balazs (remote), Maddie (remote), S. Jones (remote), Sarah Slipsky (remote), Tyler Therrien (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 Wednesday Jul 26, 2023 at 5:32 PM.

II. Approve Board Minutes

A. Board Meeting Minutes

G. Rodgers made a motion to approve the minutes from Monthly RTHS Board Meeting on 06-21-23.

S. Hunter seconded the motion.

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

Roll Call

E. Cunningham	Aye
J. Corn	Absent
S. Hunter	Aye

Roll Call

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

III. RTHS Update

A. Introduction to the Community - Akiba Griffin

Ms. Akiba Griffin thanked the community and expressed her excitement to be serving as interim principal.

She provided her education, experience and personal background. She communicated upcoming steps for the transition, and emphasized the team effort and priorities.

B. Staffing Update

A.Griffin provided an update of new hires for RTHS.

Vacancies updates:

- Dean of Culture vs Dean of Students - the position is to works with students and behavior along side the staff and teachers. Overall improvement of the school culture and restorative between students and including adults.
- Student intervention
- 2 teachers

B.Mitchell presented organization chart

IV. Culture Assessment Update

A. Assessment Report

Bryan Setser provided an update on the assessment and focus items of DEI.

Caroline Hill added about working with Akiba Griffin on healing implementations

V. Other Business Matters

A. New Board Member

S. Carty Vetere from Governance committee and board member S. Hunter presented Maria A. Walden as prospective board member, who has strong interest in STEM education and women.

S. Carty Vetere made a motion to approval Maria Walden to the RTHS Board.

C. Coia seconded the motion.

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

Roll Call

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

B. If Applicable

No other business at this meeting

VI. Public Comments

A. Open to all stakeholders (parents, staff, other)

No public comments at this meeting

B. Parent Advisory Committee

No parent advisory update at this meeting

VII. Executive Session - Personnel

A. Updates

G. Rodgers made a motion to move to executive session for personnel matters.

S. Hunter seconded the motion.

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

A. Tobien made a motion to exit executive session.

M. Babb seconded the motion.

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

VIII. Voting Matters

A. Staffing Contracts

M. Babb made a motion to approve contracts and contract amendment discussed at the executive meeting.

A. Tobien seconded the motion.

New Hire Contracts:

- Walter Price
- Angela Witherspoon
- Sidney Lemus-Del Cid
- Charles Vander Swaag
- Emily Wise
- McKenna Crockett

- Neil Oatsvall
- Barksdale Pullen

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

Roll Call

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

B. Setser Group Contract - 2nd Scope

S. Hunter made a motion to approve the Setser contract as proposed.

M. Babb seconded the motion.

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

Roll Call

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

IX. Closing Items

A. Adjourn Meeting

M. Babb made a motion to adjourn the meeting.

G. Rodgers 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 6:59 PM.

Respectfully Submitted,

A. Tobien