APPROVED

Research Triangle High School

Minutes

Board Meeting

Date and Time
Wednesday January 17, 2024 at 5:30 PM

Location
REMOTE ONLY IN JANUARY

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

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

Directors Present
A. Tobien (remote), C. Coia (remote), E. Cunningham (remote), G. Rodgers (remote), M. Babb (remote), M. Walden (remote), S. Hunter (remote)

Directors Absent
D. Requena, J. Corn, S. Rivers-Kobler

Guests Present
A. Drake (remote), A. Griffin (remote), Amanda, C. Klein-Gloria (remote), Charles, Christine (remote), Lori (remote), Mark Stevenson (remote), Robin McCain (remote), S. Jones (remote), S. Kaufman (remote), Sarah (remote), T. Mills-Silver (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 Jan 17, 2024 at 5:35 PM.

II. Approve Board Minutes

A. Board Meeting Minutes

G. Rodgers made a motion to approve the minutes from Board Meeting on 11-15-23.
M. Babb seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Hunter	Aye
D. Requena	Absent
S. Rivers-Kobler	Absent
M. Walden	Aye

Roll Call

J. Corn	Absent
A. Tobien	Aye
M. Babb	Aye
E. Cunningham	Aye
C. Coia	Aye
G. Rodgers	Aye

B. Approve Special Board Meeting Minutes

M. Walden made a motion to approve the minutes from Special Board Meeting - SET Bylaws Approval + CSO Contract Approval on 12-12-23.
M. Babb seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comments

A. Open to all community members (students, family members, faculty and staff, community members, and others)

None at this board meeting

IV. Chief School Officer Report

A. Executive Overview

A. Griffin presented executive overview, refer to the presentation attached.

- NC DPI certificate of academic growth for RTHS 2022-23 school year
- Colleges update
- 2 RTHS 2024 impact educators
- Lottery open for admissions
- SET update on parent interest and student membership
- Academic Excellence goal updates includes student programs: internships, partnerships, AP courses

V. Finance

A. Updates on the FY 2023-24 Budget

M.Babb introduced A.Drake Chief Operating Officer and thanked the transition from B.Mitchell.

A.Drake presented an update, the details in attached presentation:

- budget update for January 2024, all where from $<10k items
- introducing Acadia with enrollment and lottery
- Debt to service coverage ratio at 1.26 meets requirement
- For 2024-25 projecting higher ADM and unfreezing student college counselor

VI. Academic Excellence

A. Committee Actions and Updates

Update covered in Executive Overview

VII. Development

A. Committee Update

No update for this board meeting.

VIII. Governance

A. Committee Updates

G.Rodgers provided an update on Governance:

- Update on board calendar
- Succession planning
- New board members update: 4 nominations, 3 pre-screens completed and 1 interview conducted

B. New Board Member

G. Rodgers made a motion to approve Brett Johnson as a Board Member.
M. Babb seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Requena	Absent
G. Rodgers	Aye
C. Coia	Aye

Roll Call

J. Corn	Absent
S. Rivers-Kobler	Absent
E. Cunningham	Aye
M. Babb	Aye
M. Walden	Aye
A. Tobien	Aye
S. Hunter	Aye

IX. Executive Session - Personnel Matters

A. Executive Session

None at this meeting

X. Other Business Matters

A. As needed

None at this meeting

XI. Closing Items

A. Adjourn Meeting

A. Tobien made a motion to Adjourn 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 6:10 PM.

Respectfully Submitted,
A. Tobien