

APPROVED



Research Triangle High School

## Minutes

### Board Meeting

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#### 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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### 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)

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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 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
J. Corn	Absent
S. Rivers-Kobler	Absent

**Roll Call**

E. Cunningham Aye  
G. Rodgers Aye  
M. Babb Aye  
M. Walden Aye  
C. Coia Aye  
A. Tobien 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**

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

M. Babb	Aye
G. Rodgers	Aye
J. Corn	Absent

**Roll Call**

D. Requena	Absent
S. Rivers-Kobler	Absent
S. Hunter	Aye
A. Tobien	Aye
M. Walden	Aye
E. Cunningham	Aye
C. Coia	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