

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. Rivers-Kobler Absent

C. Coia Aye

M. Walden Aye

S. Hunter Aye

**Roll Call**

|               |        |
|---------------|--------|
| A. Tobien     | Aye    |
| G. Rodgers    | Aye    |
| D. Requena    | Absent |
| E. Cunningham | Aye    |
| J. Corn       | Absent |
| M. Babb       | 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**

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

**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

|           |     |
|-----------|-----|
| A. Tobien | Aye |
| M. Babb   | Aye |
| C. Coia   | Aye |

**Roll Call**

|                  |        |
|------------------|--------|
| M. Walden        | Aye    |
| G. Rodgers       | Aye    |
| J. Corn          | Absent |
| E. Cunningham    | Aye    |
| S. Rivers-Kobler | Absent |
| S. Hunter        | Aye    |
| D. Requena       | Absent |

**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