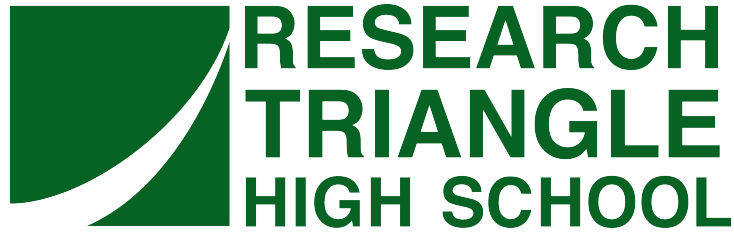


APPROVED



Research Triangle High School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday February 21, 2024 at 5:30 PM

#### Location

In person or Remote:

3106 East, 3106 NC-54, Durham, NC 27709

OR

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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One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

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Dial by your location

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• +1 669 900 6833 US (San Jose)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

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- +1 253 215 8782 US (Tacoma)
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- +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/93566460638>

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### Directors Present

A. Tobien (remote), C. Coia (remote), D. Requena (remote), G. Rodgers (remote), J. Corn (remote), S. Hunter (remote)

### Directors Absent

E. Cunningham, M. Babb, M. Walden, S. Rivers-Kobler

### Guests Present

A. Drake (remote), A. Griffin (remote), Phoebe T. Thermitus (remote), Shelly Jones (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 Feb 21, 2024 at 5:32 PM.

## II. Approve Board Minutes

### A. Board Meeting Minutes

S. Hunter made a motion to approve the minutes from Board Meeting on 01-17-24.

G. Rodgers seconded the motion.

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

#### Roll Call

S. Hunter           Aye

A. Tobien           Aye

**Roll Call**

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

**III. Public Comments**

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

None at this meeting.

**IV. Chief School Officer Report**

**A. Executive Overview**

A.Griffin provided an update, details on slides attached.

**V. Finance**

**A. Updates on the FY 2023-24 Budget**

A. Drake presented financial update, details on slides.

- good debt to service ratio

**VI. Academic Excellence**

**A. Committee Actions and Updates**

A.Griffin provided an update on the goals for academic excellence, details on slides.

- Data from surveys and 1:1 staff check in to be used to determine school culture and top 3 focus areas.

**VII. Development**

**A. Committee Update**

D. Requena presented an update on development:

- include PTSO representative
- fundraising - leveraging the 12 years anniversary

- Action: value proposition of RTHS
- Proposal: working meeting ~3hr for brainstorm and action plan
- Board members fundraising

## VIII. Governance

### A. Committee Updates

G.Rodgers provided an update on governance committee:

- new board member decline
- potential new board members.
- officer and committee roles solidified for next school year
- Board annual calendar - circulated for board committees feedback on yearly activities for school and board vote for approvals

## IX. Other Business Matters

### A. As needed

None

## X. Executive Session - Personnel Matters

### A. Closed Discussion

J. Corn made a motion to going into executive session for personnel matters.

G. Rodgers seconded the motion.

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

J. Corn made a motion to exit executive session.

S. Hunter seconded the motion.

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

## XI. Closing Items

### A. Adjourn Meeting

A. Tobien 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 6:21 PM.

Respectfully Submitted,

A. Tobien