APPROVED

Research Triangle High School

Minutes

Board Meeting

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

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/u/ahcfCIgHb

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)

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
J. Corn	Aye

Roll Call

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

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