

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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### **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. Rivers-Kobler Absent

E. Cunningham Absent

**Roll Call**

C. Coia	Aye
D. Requena	Aye
M. Walden	Absent
S. Hunter	Aye
M. Babb	Absent
G. Rodgers	Aye
J. Corn	Aye
A. Tobien	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