APPROVED

Research Triangle High School

Minutes

Board Meeting

Date and Time
Wednesday March 20, 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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Find your local number: https://rthighschool.zoom.us/u/ahcfCIgHb

Directors Present
A. Tobien, C. Coia, D. Requena, E. Cunningham, G. Rodgers, M. Walden, S. Hunter (remote)

Directors Absent
J. Corn, M. Babb, S. Rivers-Kobler

Directors who arrived after the meeting opened
A. Tobien

Guests Present
A. Drake, A. Griffin, Akeene (remote), Cornelius Klein-Gloria (remote), Jared Murphy (remote), Mark Stevenson (remote), Robin McCain (remote), Shelly Jones (remote), Stacy Kaufman (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 Mar 20, 2024 at 5:39 PM.

II. Approve Board Minutes

A. Board Meeting Minutes

S. Hunter made a motion to approve the minutes from Board Meeting on 02-21-24.
C. Coia seconded the motion.

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

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

III. Public Comments

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

No Public comments

A. Tobien arrived.

IV. Chief School Officer Report

A. Executive Overview

Akiba shared the March Executive Report
Highlights include:

- March was Women's Appreciation Month and we celebrated.
- Spring Sports in session
- Alex Drake received an award for his support of the sports program
- An assistant principal (Shelley Jones) was selected
- Several positions are still on hold
- College career planning ongoing for all of the grades (Freshmen on)

B. School Calendar Approval

C. Coia made a motion to Approve the 2024-25 School Calendar as presented.
M. Walden seconded the motion.
Academic Excellence committee has reviewed and approved this to go to the board.
Department chairs have approved the proposed calendar
The board **VOTED** to approve the motion.

Roll Call

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

V. Finance

A. Updates on the FY 2023-24 Budget

- $28,000 in excess this year (basically zero balance)
- required service to debt maintained

VI. Academic Excellence

A. Committee Actions and Updates

Academic Excellence comments were added to the executive report

VII. Development

A. Committee Update

D.Requina provided an update on Development.
Planning to look at vision and mission of the school based on Seltzer group, parent, students & staff feedback.

VIII. Governance

A. Committee Updates

A.Tobien requested updates to the Annual Board Calendar, which was circulated for Board Review and is placed on Board on Track. Comments/edits can be emailed to her.

G.Rodgers provided an update about potential new board member status.

IX. Other Business Matters

A.

As needed

None

X. Closing Items

A. Adjourn Meeting

A. Tobien made a motion to adjourn meeting.
M. Walden 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 6:08 PM.

Respectfully Submitted,
A. Tobien