APPROVED

Research Triangle High School

Minutes

Board Meeting

Date and Time
Wednesday May 15, 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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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), E. Cunningham (remote), G. Rodgers (remote), M. Babb (remote), M. Walden, S. Hunter (remote)

Directors Absent
J. Corn, S. Rivers-Kobler

Directors who arrived after the meeting opened
M. Walden

Guests Present
A. Drake, A. Griffin (remote), A. Soulashinh (remote), C. Klein-Gloria (remote), S. Jones (remote), Scott (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 May 15, 2024 at 5:33 PM.

II. Approve Board Minutes

A. Board Meeting Minutes

S. Hunter made a motion to approve the minutes from Board Meeting on 04-17-24.
G. Rodgers seconded the motion.

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

Roll Call

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

B. Special Board Meeting Minutes

M. Babb made a motion to approve the minutes from Special Board Meeting - 24-25 Budget Review and Approval on 04-29-24.
G. Rodgers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comments

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

None this meeting.

IV. Chief School Officer Report

A. Executive Overview

A.Griffin provided an executive overview, details on the meeting packet:

- Highlights of activities at school for May
- Staffing updates

- Lottery enrollment updates

Action: Board emails for parent square communication
M. Walden arrived.

V. Academic Excellence

A. Academic Excellence

A.Griffin provided an update, details on agenda packet.

- Survey opened for ~a month of Mar2024, RTHS participation ~60%s
- Teacher working condition survey - looking at areas of improvement for the school.

- Focus on teacher retention, student concerns/conduct (tardiness)
- Working with SET team, and look at other opportunities for teachers/staff to provide input

Action: Check discrepancy between teacher that have been at school for a long time vs short time

VI. Finance

A. Updates on the FY 2023-24 Budget

A.Drake provided an update on finance committee.
Debt to service ratio: 1.24, good bond requirement 1.2

Budget update for May24: Utility cost and graduation were slightly increased from predicted and other line items were lowered

Topics to improve surplus, update to the board:

- Increase of interest rate, meeting with bank planned end of May.
- Reduce debt to service ratio, conversation with bond.

VII. Development

A. Committee Update

None this meeting.

VIII. Governance

A. Committee Updates

G. Rodgers provided an update on governance.

- Potential board member update, 4 potential candidates and no conflict for potential parents. Planning for vote for next board meeting
- Demographics: area of expertise, age, race
- Board Officers - planned for vote for next board meeting
- Committee Chairs - more follow ups
- CEO Evaluation Survey - ongoing.
    - BOT deactivate and removal of contacts
    - Staff asked to see evaluation as feedback - but the evaluations are personal and private. School focused topics may be communicated.

IX. Other Business Matters

A. As needed

None this meeting.

X. Closing Items

A. Adjourn Meeting

M. Babb made a motion to adjourn the meeting.
S. Hunter 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 6:19 PM.

Respectfully Submitted,
A. Tobien