APPROVED

Research Triangle High School

Minutes

Board Meeting

Date and Time
Wednesday June 19, 2024 at 5:30 PM

Location
Remote Only:

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 (remote), C. Coia (remote), D. Requena (remote), E. Cunningham (remote), G. Rodgers (remote), J. Corn (remote), M. Babb (remote), S. Hunter (remote)

Directors Absent
M. Walden, S. Rivers-Kobler

Guests Present
A. Drake (remote), A. Griffin (remote), A. Soulashinh (remote), C. Klein-Gloria (remote), E. Balazs (remote), J (remote), Jay Liotta (remote), Kristen (remote), Latesha Jackson (remote), Lisa Gordon Stelle (remote), Neal MP (remote), RTHS PTSO (remote), S. Jones (remote), S. Kaufman (remote), S. Overman (remote), Shana Nix (remote), T. Mills-Silver (remote), Toni Patterson (remote), W. Price (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 Jun 19, 2024 at 5:31 PM.

II. Approve Board Minutes

A. Board Meeting Minutes

M. Babb made a motion to approve the minutes from Board Meeting on 05-15-24.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
E. Cunningham Aye

Roll Call

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

III. Public Comments

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

Due to fairness for the multiple requests received, no public comments will be held at this board meeting and addressed at a different forum due to personnel matter.

IV. Chief School Officer Report

A. Executive Overview

A.Griffin presented details on slides added to agenda:

- Updates about the school and end of year activities.
    - Graduation, Seniors focused activities
- Scholarships and graduates acceptances

B. Academic Excellence

A.Griffin presented details on slides added to agenda. RTHS able to offer both humanities AP courses next year (which often rotate) - African Studies and Psychology,

V. Finance

A. Updates on the FY 2023-24 Working Budget

A.Drake presented on finance, details on slides added to agenda:

- Good Debt to Service Ratio = 1.22, above requirement
    - provided an overview of the budget lines
- Spring Giving Campaign
- Financial options with TowneBank after meeting

Clarification - money above the debt to service ratio goes into a separate account that the school can't touch.
G. Rodgers made a motion to approve the budget 2023-24.
J. Corn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Development

A. Committee Update

None at this meeting.

VII. Governance

A. Committee Updates

G.Rodgers presented details on slides added to agenda:

- Board Officers
  - Chairman: Elizabeth Cunningham
  - Vice Chairman: Steve Hunter
  - Treasurer: Mitch Babb
  - Secretary: Ailette Tobien
- Committee Chairs
  - Finance Committee: Mitch Babb
  - Academic Excellence: Jeni Corn
  - Development: Dina Requena
  - Governance: Carolyn Coia
  - CEO Support and Evaluation: Carolyn Coia
- Potential Board Member Candidates

C. Coia made a motion to approve Board Officers for 2024-25.
J. Corn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

S. Hunter made a motion to approve Committee Chairs for 2024-25.
A. Tobien seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Other Business Matters

A. As needed

Interviews - Call to board members to participate in interviews for potential board members.

IX. Executive Session - Personnel Matters

A. Closed Session

G. Rodgers made a motion to move to closed session due to personnel matters.
M. Babb seconded the motion.
The board **VOTED** unanimously to approve the motion.
C. Coia made a motion to exit executive session.
M. Babb seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Closing Items

A.

Adjourn Meeting

A. Tobien made a motion to adjourn the meeting.
C. Coia 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 7:07 PM.

Respectfully Submitted,
A. Tobien