



# Research Triangle High School

# **Minutes**

# **Board Meeting**

#### **Date and Time**

Wednesday August 16, 2023 at 5:30 PM

#### Location

In Person at RTHS - 3106 East, NC-54, Durham, NC 27709 OR

Virtual - https://rthighschool.zoom.us/j/93566460638

#### **Directors Present**

A. Tobien (remote), C. Coia (remote), D. Requena (remote), E. Cunningham (remote), G. Rodgers (remote), J. Corn (remote), M. Babb (remote), M. Walden (remote), S. Carty Vetere (remote)

# **Directors Absent**

D. Milne James, S. Hunter, S. Rivers-Kobler

#### Directors who arrived after the meeting opened

D. Requena

#### **Guests Present**

A. Griffin (remote), B. Mitchell (remote), Christina Valente (remote), Cornelius Klein-Gloria (remote), Elizabeth Balaz (remote), Jennifer Stancil (remote), Latesha Jackson (remote), Mark Stevenson (remote), NC Haischer (remote), Sarah Anderle (remote), Shannon Maaske (remote)

# I. Opening Items

A.

#### **Record Attendance**

# B. Call the Meeting to Order

E. Cunningham called a meeting of the board of directors of Research Triangle High School to order on Wednesday Aug 16, 2023 at 5:34 PM.

# **II. Approve Board Minutes**

#### A. Board Meeting Minutes

- M. Babb made a motion to approve the minutes from Board Meeting on 07-26-23.
- G. Rodgers seconded the motion.

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

#### **Roll Call**

S. Rivers-Kobler Absent

A. Tobien Aye

M. Babb Aye

S. Hunter Absent

D. Milne James Absent

M. Walden Abstain

J. Corn Aye

G. Rodgers Aye

S. Carty Vetere Aye

C. Coia Aye

E. Cunningham Aye

D. Requena Absent

#### **III. Public Comments**

# A. Open to all stakeholders (parents, staff, other)

None at this meeting

# **B. Parent Advisory Committee**

None at this meeting

# IV. CSO Report

# A. School Update

- D. Requena arrived.
- A. Griffin presented an executive update:
  - · Teachers and staff return to school
  - Nest new student orientation, MAP testing

- Raptor refresh planned for 8/19
- School starts on Monday, 8/21

Other details on the slides in the agenda

# **B.** Staffing Update

A. Griffin provided staff updates, details included in slides in agenda.

#### V. Finance

# A. Approve FY 22-23 Actuals

- G. Rodgers made a motion to Approval of 2022-23 budget.
- M. Babb seconded the motion.

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

#### **Roll Call**

S. Carty Vetere Aye
D. Requena Aye
M. Babb Aye
A. Tobien Aye
J. Corn Aye
D. Milne James Absent
S. Hunter Absent
S. Rivers-Kobler Absent

C. Coia Aye
M. Walden Abstain
G. Rodgers Aye

E. Cunningham Aye

#### B. FY 23-24 Budget

B. Mitchell presented that the 2023-24 has been used for Insurance and Salaries.

#### VI. Governance

### A. Vote on Student/Parent and Teacher Handbooks

- G. Rodgers presented updates to the handbooks
- A. Tobien made a motion to approve the Student and Teacher handbooks.
- C. Coia seconded the motion.

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

#### **Roll Call**

E. Cunningham Aye
J. Corn Aye
S. Hunter Absent

#### **Roll Call**

G. Rodgers Aye
A. Tobien Aye
M. Babb Aye
D. Requena Aye
D. Milne James Absent
M. Walden Abstain
S. Rivers-Kobler Absent
S. Carty Vetere Aye
C. Coia Aye

#### B. Vote on Board Positions

Board positions for upcoming to school year

- G. Rodgers made a motion to approve the Board positions.
- A. Tobien seconded the motion.
  - Chair Carolyn Coia
  - Vice Chair Elizabeth Cunningham
  - Secretary Ailette Tobien
  - Finance Chair and Treasurer Mitch Babb
  - Governance Chair Sherry Carty Vetere
  - Development Chair Dina Raquena
  - Academic Excellence Steve Hunter
  - · CSO Eval Gary Rodgers

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

#### Roll Call

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

# **VII. Other Business Matters**

# A. If Applicable

None

#### VIII. Executive Session - Transition and Personnel

### A. Updates

- A. Tobien made a motion to go into executive session for personnel matters.
- G. Rodgers seconded the motion.

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

#### **Roll Call**

- S. Rivers-Kobler Absent
- S. Hunter Absent
- D. Milne James Absent
- G. Rodgers made a motion to exit executive session.
- M. Babb seconded the motion.

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

# **IX. Voting Matters**

# A. Staffing Contracts - New Hires

- A. Tobien made a motion to approve new hire staffing contracts.
- G. Rodgers seconded the motion.
  - Jakeyia Ellis
  - Victoria Howard
  - Jade Journingan
  - Dez Thompson

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

#### **Roll Call**

J. Corn Aye S. Carty Vetere Aye G. Rodgers Aye E. Cunningham Aye

A. Tobien Aye S. Rivers-Kobler Absent

D. Milne James Absent

M. Babb Aye S. Hunter Absent C. Coia Aye

D. Requena Aye

#### M. Walden Aye

#### B. Contract Renewal - Personnel

- G. Rodgers made a motion to approve A. Griffin contract renewal until the end of the year.
- M. Babb seconded the motion.

with the addition of performance milestones by end of the month

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

#### **Roll Call**

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

# X. Closing Items

# A. Adjourn Meeting

- G. Rodgers made a motion to conclude the RTHS board meeting.
- A. Tobien 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 7:10 PM.

Respectfully Submitted,

A. Tobien