DRAFT

Research Triangle High School

Minutes

Executive Session Meeting

Date and Time
Friday October 13, 2023 at 9:00 AM

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the Conference Room (Room 200).

Directors Present
A. Tobien, C. Coia, D. Requena, E. Cunningham, G. Rodgers, J. Corn, M. Babb, M. Walden, S. Hunter

Directors Absent
S. Rivers-Kobler

Guests Present
A. Griffin

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Coia called a meeting of Research Triangle High School to order on Friday Oct 13, 2023 at 9:20 AM.

- ***Note***: Executive Session meeting and minutes added to Board on Track (BOT) retrospectively from hand written record.

II. Executive Session

A. Executive Session - Personnel

Personnel matters were discussed: dean of culture and CFO positions

III. Closing Items

A. Adjourn Meeting

A. Tobien made a motion to leave executive session.
G. Rodgers seconded the motion.
The team **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 10:00 AM.

Respectfully Submitted,
A. Tobien