DRAFT

Research Triangle High School

Minutes

RTHS Board Executive Session

Personnel Matters

Date and Time
Wednesday November 15, 2023 at 6:00 PM

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, E. Cunningham, G. Rodgers, J. Corn, M. Babb, S. Hunter

Directors Absent
D. Requena, M. Walden, S. Rivers-Kobler

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 Wednesday Nov 15, 2023 at 6:20 PM.

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

C. Executive Session

Personnel matter discussed related to permanent chief operating officer position and salary.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,
A. Tobien