

APPROVED



Research Triangle High School

Minutes

Special Board Meeting - SET Bylaws Approval + CSO Contract Approval

Date and Time

Tuesday December 12, 2023 at 5:00 PM

Location

Join Zoom Meeting

<https://rthighschool.zoom.us/j/93566460638>

Meeting ID: 935 6646 0638

One tap mobile

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Dial by your location

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 - +1 253 215 8782 US (Tacoma)
 - +1 689 278 1000 US
 - +1 929 436 2866 US (New York)
 - +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
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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. Hunter (remote)

Directors Absent

S. Rivers-Kobler

Guests Present

A. Griffin (remote), B. Mitchell (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 Tuesday Dec 12, 2023 at 5:02 PM.

II. Approve Board Minutes

A. Board Meeting Minutes

Deferred to next Board Meeting.

III. Public Comments

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

None

IV. Executive Session - Personnel Matters

A. Closed Discussion

A. Tobien made a motion to move to executive session.
G. Rodgers seconded the motion.

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

A. Tobien made a motion to exit executive session.

G. Rodgers seconded the motion.

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

V. Other Business Matters

A. Vote - SET ByLaws

M. Walden made a motion to approve the RTHS SET ByLaws.

G. Rodgers seconded the motion.

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

Roll Call

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

B. Vote - Akiba's Contract Extension

S. Hunter made a motion to approve Akiba's contract.

M. Babb seconded the motion.

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

Roll Call

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

VI. 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 5:32 PM.

Respectfully Submitted,
A. Tobien