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
+16694449171,,93566460638# US
+16699006833,,93566460638# US (San Jose)

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Meeting ID: 935 6646 0638
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), 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

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

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