

APPROVED



Research Triangle High School

## Minutes

### Special Board Meeting - SET Bylaws Approval + CSO Contract Approval

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#### 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

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One tap mobile

+16694449171,,93566460638# US

+16699006833,,93566460638# US (San Jose)

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Dial by your location

- +1 669 444 9171 US
  - +1 669 900 6833 US (San Jose)
  - +1 346 248 7799 US (Houston)
  - +1 719 359 4580 US
  - +1 253 205 0468 US
  - +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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- +1 386 347 5053 US
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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)

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

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