



## Research Triangle High School

### Minutes

#### Executive Session - Personnel Matters

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#### **Date and Time**

Wednesday February 21, 2024 at 6:00 PM

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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, at the school. There is frequently a virtual option posted, as well.

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#### **Directors Present**

A. Tobien (remote), C. Coia (remote), D. Requena (remote), G. Rodgers (remote), J. Corn (remote), S. Hunter (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

A. Drake, A. Griffin

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#### **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 Feb 21, 2024 at 6:04 PM.

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

### **C. Personnel Matters**

Discussion of the a position for personnel matters.

It's a leadership decision.

Consensus from board to move forward.

## **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 6:16 PM.

Respectfully Submitted,

A. Tobien