APPROVED

Research Triangle High School

Minutes

Called Board Meeting

Date and Time
Thursday June 27, 2024 at 5:30 PM

Location
Zoom Only

Directors Present
A. Tobien (remote), C. Coia (remote), D. Requena (remote), E. Cunningham (remote), G. Rodgers (remote), J. Corn (remote), M. Babb (remote), S. Hunter (remote)

Directors Absent
M. Walden, S. Rivers-Kobler

Directors who arrived after the meeting opened
D. Requena, G. Rodgers

Guests Present
A. Drake (remote), A. Griffin (remote), Beriget Stevenson (remote), Leigh McKay (remote), S. Butera (remote), S. Overman (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 Thursday Jun 27, 2024 at 5:35 PM.

II. Finance

A. Capital Improvement Plan (CIP) Expense Fiscal Year 2023-24

Expense this year, related to construction improvement plans for: field, gym with extra classrooms.

M. Babb made a motion to approve expense $37 422.
C. Coia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. CIP Expense Line Item

M. Babb made a motion to approve CIP Expense Line Item.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Rodgers arrived.
D. Requena arrived.

C. Amended Fiscal Year 2023-24 Budget

Motion to approve the Amended Fiscal Year 2023-24 Budget.
The board **VOTED** to approve the motion.

Roll Call

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

D. Annual Audit Engagement Letter - Thomas Judy & Tucker, P.A.

M. Babb made a motion to approve TJT for annual audit of year 2023-24.
S. Hunter seconded the motion.

- Engagement letter in agenda packet.
- Scope is the same for this year as previous.
- Report approval by end October 2024

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

Roll Call

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

III. Governance

A. New Board of Directors Candidate

G. Rodgers made a motion to approve Phoebe T. Thermitus as a new member of the RTHS Board of Directors.
S. Hunter seconded the motion.

- She will be 2nd parent board member

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

Roll Call

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

IV. Executive Session - Personnel and Contractual Matters

A. A. Executive Session

C. Coia made a motion to move to executive session for personnel and contractual matter.
M. Babb seconded the motion.
The board **VOTED** unanimously to approve the motion.
C. Coia made a motion to adjourn executive session.
S. Hunter seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Vote - Contracts

A. Vote on Personnel Contracts

C. Coia made a motion to approve the mentioned personnel contracts.
M. Babb seconded the motion.
Classroom Faculty

- Anderle, Sarah
- Apple, Ellen
- Baker, Katherine
- Balazs, Elizabeth
- Boucher, Samantha
- Bush, Christopher
- Butera, Steve
- Cherukuri, Deepthi
- Cloud, Anna
- Corey, Samantha
- Crockett, McKenna
- DeVito, Anthony
- Douglas, Antonyo

- Edwards, Josh
- Fields-Carey, Leatha
- Genesky, Eric
- Godwin, Tiz
- Goldstein, Alan
- Haischer, NC
- Hess, Sue
- Johnston, Christopher
- Journigan, Jade
- Kaufman, Stacey
- Keene, Alder
- Latour, Danielle
- Lee, Susie
- Myers-Perry, Neal
- Nix, Shana
- Oatsvall, Neil
- Price, Walter
- Pullen, Barksdale
- Sadhwani, Jayshree
- Slusser, Thomas
- Soulasinh,Angelina
- Stokes, Jessica
- Tshantshapanyan, Ani
- Vander Zwaag, Charles
- Vincent, Kenneth
- Wise, Emily
- Witherspoon, Angela

EC

- Ellis, Jakeyia
- Ashford, Marquail
- DuPree, Mechia
- Wydajka, Zackery

Counselor

- Overman, Sarah
- Cook, Kristen
- Mills-Silver, Tanisha

IT

- Gloria, Cornelius
- Liotta, Jay

Support

- Rainey, Christian
- Harris, Sandra

Leadership

- Griffin, Akiba
- Thompson, Dezra
- Drake, Alex

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

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

VI. Other Business Matters

A. As needed

None

VII. Closing Items

A. Adjourn Meeting

M. Babb made a motion to adjourn the meeting.
S. Hunter seconded the motion.
The board **VOTED** unanimously to approve the motion.
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