DRAFT

Research Triangle High School

Minutes

RTHS Executive Session - Personnel Matters

Executive Session - Transition and Personnel

Date and Time
Wednesday August 23, 2023 at 5:45 PM

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.

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)

Directors Absent
S. Hunter, S. Rivers-Kobler

Guests Present
S. Carty Vetere (remote) (remote)

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 Aug 23, 2023 at 6:45 PM.

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

C. Executive Session - Personnel Matters

Executive Session - Transition and Personnel discussed

- **New staff joining**
- **salary (based on Wake County scale**

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 7:30 PM.

Respectfully Submitted,
A. Tobien