

APPROVED



Research Triangle High School

## Minutes

### Board of Directors Meeting

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#### Date and Time

Wednesday September 18, 2024 at 5:30 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

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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), P. Thermitus (remote), S. Hunter (remote), S. Khaliq (remote)

#### Directors Absent

M. Walden, S. Rivers-Kobler

#### Directors who arrived after the meeting opened

D. Requena

#### Guests Present

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A. Griffin (remote), A. Soulashinh (remote), Alex Drake (remote), D Thompson (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

E. Cunningham called a meeting of the board of directors of Research Triangle High School to order on Wednesday Sep 18, 2024 at 5:33 PM.

## II. Approve Board Minutes

### A. Board Meeting Minutes

M. Babb made a motion to approve the minutes from RTHS Board of Directors Meeting on 08-21-24.

G. Rodgers seconded the motion.

Edits proposed by P.Thermitus of:

- Section II A. P.Thermitus marked as Absent and vote should be abstain
- Section II B. P.Thermitus marked as Absent and vote should be abstain
- Section VIII. M. Babb made the motion but vote is marked as Absent

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

#### Roll Call

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

## III. Public Comments

### A. Open to all community members (students, family members, faculty and staff, community members, and others)

None

#### IV. Chief School Officer Report

##### A. Executive Overview

- A. Griffin presented highlights on RTHS, details in attached slides.
- D. Requena arrived.

#### V. Governance Committee Report

##### A. Governance Committee Update

- C. Coia presented an update on the governance committee and details in attached slides. School manuals being reviewed, sports pending legal input

New board member proposed.

J. Corn made a motion to approve Dr. Michael Dwomoh as new member to the RTHS Board of Directors.

M. Babb seconded the motion.

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

##### Roll Call

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

#### VI. Academic Excellence Committee Report

##### A. Committee Update

J. Corn and A. Griffin provided an update about the Academic Excellence, details in the attached slides.

Previous goals and goals for 2024-25 discussed.

#### VII. Development Committee Report

##### A. Committee Update

D. Requena presented an update on the development committee and details in attached slides and focus on fundraising activities priorities.

### VIII. Finance Committee Report

#### A. RTHS Monthly Financials and Other Updates

A. Drake and M. Babb presented an update on the finance committee and details in attached slides.

- Savings and money market account to increase the % interest
- Check fraud protection
- DPS underpayment clarification ongoing (involvement with other 6 charter schools & potential outside counsel)
- Debt to Service Ratio: 1.44 and met

### IX. Executive Session

#### A. Executive Session

S. Hunter made a motion to go into executive session for personnel matters.

G. Rodgers seconded the motion.

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

##### Roll Call

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

S. Hunter made a motion to approve contract for Margaret Majors Nelson, Exceptional Childrens (EC) Teacher.

J. Corn seconded the motion.

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

##### Roll Call

E. Cunningham	Aye
M. Babb	Aye
M. Walden	Absent
P. Thermitus	Aye

**Roll Call**

J. Corn	Aye
G. Rodgers	Aye
S. Hunter	Aye
C. Coia	Aye
S. Khaliq	Aye
S. Rivers-Kobler	Absent
D. Requena	Aye
A. Tobien	Aye

**X. Other Business Matters**

**A. As needed**

None

**XI. Closing Items**

**A. Adjourn Meeting**

G. Rodgers made a motion to adjourn the meeting.

M. Babb 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 6:30 PM.

Respectfully Submitted,

A. Tobien