APPROVED

Research Triangle High School

Minutes

Board of Directors Meeting

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

One tap mobile
+16694449171,,93566460638# US
+16699006833,,93566460638# US (San Jose)

Dial by your location
• +1 669 444 9171 US

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

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

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

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

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

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

S. Khaliq	Aye
S. Hunter	Aye
D. Requena	Aye
M. Babb	Aye

Roll Call

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