



# Research Triangle High School

# **Minutes**

# **Board of Directors Meeting**

#### **Date and Time**

Wednesday November 20, 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

#### **Directors Present**

A. Tobien (remote), C. Coia (remote), D. Requena (remote), E. Cunningham (remote), J. Corn (remote), M. Babb, M. Dwomoh (remote), P. Thermitus (remote), S. Hunter (remote), S. Khaliq (remote)

#### **Directors Absent**

M. Walden, S. Rivers-Kobler

# Directors who arrived after the meeting opened

M. Babb, S. Khaliq

#### **Guests Present**

A. Drake (remote), A. Griffin (remote), A. Soulashinh (remote), C. Klein-Gloria (remote), S. Kaufman (remote), Sarah (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 Nov 20, 2024 at 5:32 PM.

# **II. Approve Board Minutes**

# A. Board Meeting Minutes

- S. Khaliq arrived.
- C. Coia made a motion to approve the minutes from Board of Directors Meeting on 10-16-24.
- S. Hunter seconded the motion.

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

#### **Roll Call**

M. Dwomoh	Aye
C. Coia	Aye
D. Requena	Aye
P. Thermitus	Aye
S. Hunter	Aye
S. Rivers-Kobler	Absent
M. Walden	Absent
M. Babb	Absent
S. Khaliq	Aye
E. Cunningham	Aye
A. Tobien	Aye
J. Corn	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 provided an executive school overview, details on agenda slides.
  - School highlights
  - Staff updates
  - SET \_ school engagement team update

# V. Academic Excellence Committee Report

#### A. Academic Excellence Committee Business

- J. Corn provided an update for academic excellence committee, details on agenda slides:
  - Vision
  - Priorities: Reviewed 2024-25 committee action plan and priorities. Selected 2 priorities.

## **VI. Governance Committee Report**

#### A. Governance Committee Business

- C. Coia presented an update of the governance committee:
  - 2024-25 Manual for Operations and Board revisions after legal review
  - Other school SOPs documents are being reviewed and for board approval at a later time
  - · Board inquiry form for fresh pipeline to post on board web page at school website
- S. Hunter made a motion to approve the 2024-25 Operations and Board Policy Manual.
- M. Dwomoh seconded the motion.

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

#### **Roll Call**

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

## VII. Development Committee Report

Aye

A.

#### **Development Committee Business**

- D. Requena presented an update on the development committee, details on agenda slides:
  - Committee members
  - · Focus areas for near and long term
  - Updates on Giving Tuesday campaign (Tuesday after Thanksgiving)
  - · A. Griffin commented a larger campaign planned for Spring
- M. Babb arrived.

## **VIII. Finance Committee Report**

## A. RTHS Monthly Financials and Other Business

- A. Drake presented budget finance update:
  - debt to service coverage ratio DSCR 1.42 (above required 1.20)
  - Funding still based on ADM at 2023-24
  - · Durham funding recuperated
  - · Looking into a bond rating
- M. Babb presented an update on the financial committee, details on agenda slides:
  - · Money market higher yielding and FTIC protection
    - currently earning 0.1% like a typical checking account
    - partnering with TowneBank current provider comparison shown

#### IX. Other Business Matters

#### A. As needed

- E. Cunningham covered:
  - Committee goals
  - Western NC partnership school
  - plan to not meet in December as typical for board and committees

### X. Closing Items

### A. Adjourn Meeting

- C. Coia made a motion to adjourn the board 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 6:19 PM.

Respectfully Submitted, A. Tobien