APPROVED

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

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

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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

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

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

VII. Development Committee Report

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