APPROVED

Research Triangle High School

Minutes

Board of Directors Meeting

Date and Time
Wednesday May 21, 2025 at 5:30 PM

Location
Research Triangle High School
3106 East NC Highway 54
Research Triangle Park, NC 27709

or

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), D. Requena (remote), E. Cunningham (remote), J. Corn (remote), M. Dwomoh (remote), S. Hunter (remote), S. Khaliq (remote)

Directors Absent

C. Coia, M. Babb, P. Thermitus, S. Rivers-Kobler

Guests Present
A. Drake (remote), A. Griffin (remote), A. Soulashinh (remote), C. Klein-Gloria (remote), Julian Berla (remote), Liz Balazs (remote), Nate (remote), Priscilla R. (remote), S. Kaufman (remote), T. Mills-Silver (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 May 21, 2025 at 5:34 PM.

II. Approve Board Minutes

A. Board Meeting Minutes

S. Hunter made a motion to approve the minutes from Board of Directors Meeting on 04-16-25.
J. Corn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Executive Session Meeting Minutes

S. Hunter made a motion to approve the minutes from RTHS Board of Directors Meeting Executive Session on 04-16-25.
M. Dwomoh seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Corn	Aye

Roll Call

P. Thermitus	Absent
C. Coia	Absent
M. Babb	Absent
M. Dwomoh	Aye
E. Cunningham	Aye
S. Hunter	Aye
S. Rivers-Kobler	Absent
D. Requena	Aye
A. Tobien	Aye
S. Khaliq	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 an executive overview, details on the slides:

- Prom
- National Asian American/Pacific Islander month
- Teacher appreciation week
- Accepted family night

Upcoming:

- Graduation _ at Kings Park International Church, Sat Jun 7th 11am.
- Board Members encourage to attend, let Akiba or Alex know to reserve the seats, RSVP 23May.

V. Finance Committee Report

A. RTHS Monthly Financials and Other Business

A.Drake presented budget update, details on the slides.

- Service to Debt ratio: good at 1.58
- Contracts Approvals
- New Staff member

VI. Executive Session

A. Executive Session

A. Tobien made a motion to personnel matters and contract.
S. Hunter seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Board Decisions

A. Board Decisions

S. Hunter made a motion to approve the contracts renewal listed.
A. Tobien seconded the motion.

- Triad Total Care
- Elite Transite
- Thomas, Judy & Tucker, CPA

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

Roll Call

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

J. Corn made a motion to new contracts for Netsource and MSS.
A. Tobien seconded the motion.

- Netsource (PA system upgrade)
- MSS (security camera phase 2)

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

Roll Call

A. Tobien	Aye
E. Cunningham	Aye
S. Khaliq	Aye
M. Babb	Absent
S. Hunter	Aye

Roll Call

J. Corn	Aye
M. Dwomoh	Aye
S. Rivers-Kobler	Absent
C. Coia	Absent
P. Thermitus	Absent
D. Requena	Aye

S. Hunter made a motion to approve Cameron Griffin to a teaching position in the science department.
J. Corn seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Academic Excellence Committee Report

A. Academic Excellence Committee Business

J. Corn and A.Griffin provided an update on the academic committee and details on the slides:

- SET _ school engagement team with 3 goals updates:
  - Goal 1 Annual learning goals
  - Goal 2 Resource allocation
  - Goal 3 Talent development

IX. Governance Committee Report

A. Governance Committee Business

S. Hunter made a motion to approve Julian Berla as RTHS Board Member.
M. Dwomoh seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Tobien	Aye
M. Dwomoh	Aye

Roll Call

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

S. Khaliq made a motion to approve charter amendment for exclusion language.

A. Tobien seconded the motion.

Required amendment to the charter about the exclusion language, which consistent with our handbook

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

Roll Call

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

X. Development Committee Report

A. Development Committee Business

D.Requina provided an update about the development committee

- School strengths
- School challenges
- Plan to strategic raise funds
    - Short term 2025-26 school year
    - Longer term 3 year plan

XI. Other Business Matters

A. As needed

None

XII. Closing Items

A. Adjourn Meeting

M. Dwomoh made a motion to adjourn the meeting.
A. Tobien 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 6:54 PM.

Respectfully Submitted,
A. Tobien