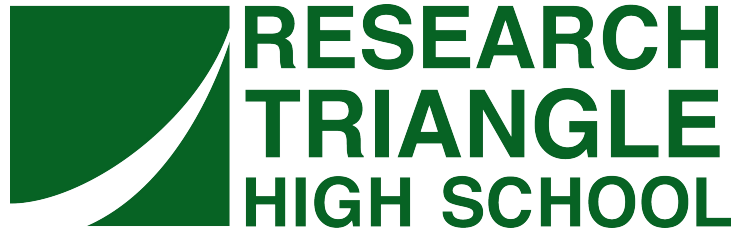


APPROVED



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

E. Cunningham Aye

**Roll Call**

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

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

- 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

C. Coia	Absent
D. Requena	Aye
A. Tobien	Aye
M. Babb	Absent
M. Dwomoh	Aye

**Roll Call**

S. Rivers-Kobler Absent  
J. Corn Aye  
E. Cunningham Aye  
P. Thermitus Absent  
S. Hunter Aye  
S. Khaliq 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**

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

J. Corn Aye  
M. Babb Absent

**Roll Call**

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

**X. Development Committee Report**

**A. Development Committee Business**

D.Requena 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