DRAFT

Research Triangle High School

Minutes

RTHS Board of Directors Meeting Executive Session

Date and Time
Wednesday September 18, 2024 at 6:30 PM

The RTHS Board of Directors meets on the third Wednesday of each month, except in December and July. Meetings are held from 5:30 until 7:00 pm at RTHS and via Zoom.

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

Guests Present
A. Drake (remote), A. Griffin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Cunningham called a meeting of Research Triangle High School to order on Wednesday Sep 18, 2024 at 6:09 PM.

II. Executive Session Business

A. Personnel Matter

The teacher contract to fulfill the Exceptional Childrens position was discussed.

B. Contractual Matter

SOS contract discussed related to investigation of the DPS underpayment causes.

III. Closing Items

A. Adjourn Meeting

G. Rodgers made a motion to adjourn executive session meeting.
M. Babb seconded the motion.
The team **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 6:18 PM.

Respectfully Submitted,
A. Tobien