APPROVED

Research Triangle High School

Minutes

RTHS Board of Directors Meeting Executive Session

Date and Time
Wednesday May 21, 2025 at 6:00 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)

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, at the school. There is frequently a virtual option posted, as well.

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
None

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 May 21, 2025 at 5:48 PM.

C. Personnel Matters and Contracts

A. Drake presented details of bids and background for various contracts and proposals. These were discussed:

- Cleaning Contract
- Transportation Services
- Audit Services
- PA system update
    - PA is as old as the building
- Camera Phase 2
    - Install 16 new cameras (currently 25)
- New Science Teacher for approval

A. Tobien made a motion to exit executive session.
S. Hunter seconded the motion.
The team **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
A. Tobien