

DRAFT



Research Triangle High School

Minutes

RTHS Board of Directors Meeting Executive Session

Date and Time

Wednesday June 18, 2025 at 6:15 PM

Location

Join Zoom Meeting

<https://rthighschool.zoom.us/j/93566460638>

Meeting ID: 935 6646 0638

One tap mobile

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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), C. Coia (remote), E. Cunningham (remote), J. Berla (remote), J. Corn (remote), M. Dwomoh (remote), P. Thermitus (remote), S. Hunter (remote), S. Rivers-Kobler (remote)

Directors Absent

D. Requena, M. Babb, S. Khaliq

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 Jun 18, 2025 at 6:35 PM.

II. Executive Session Business

A. Discussion of personnel contracts

Personnel contract and salary was reviewed:

- EC staff

A.Griffin left the executive meeting.

Personnel contract reviewed:

- A. Griffin contract for 2025-26 as Chief School Officer of RTHS
 - Growth plan accompanies the contract, standard practice
 - Salary was previously approved at a previous board meeting.

C. Coia made a motion to adjourn executive session.

M. Dwomoh seconded the motion.

The team **VOTED** unanimously to approve the motion.

III. 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 7:00 PM.

Respectfully Submitted,

A. Tobien