APPROVED

Research Triangle High School

Minutes

RTHS Board of Directors Meeting

Date and Time
Wednesday June 17, 2026 at 5:30 PM

Location
https://rthighschool.zoom.us/j/93566460638
Meeting ID: 935 6646 0638

Directors Present
A. Tobien (remote), C. Coia (remote), D. Requena (remote), E. Cunningham (remote), J. Berla (remote), J. Corn (remote), J. Goodwin (remote), K. Daughtry Broccio (remote), P. Thermitus (remote), S. Hunter (remote)

Directors Absent
M. Dwomoh, R. Shrivastava, S. Brown

Guests Present
A. Drake (remote), A. Griffin (remote), Laura Chapman (remote), Myron (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Hunter called a meeting of the board of directors of Research Triangle High School to order on Wednesday Jun 17, 2026 at 5:35 PM.

II. Approve Board Meeting Minutes

A. Board Meeting Minutes

C. Coia made a motion to approve the minutes from RTHS Board of Directors Meeting on 05-20-26.
A. Tobien seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

E. Cunningham	Aye
M. Dwomoh	Absent
C. Coia	Aye
A. Tobien	Aye
R. Shrivastava	Absent
J. Goodwin	Aye
D. Requena	Aye
J. Corn	Aye
J. Berla	Aye
K. Daughtry Broccio	Abstain
P. Thermitus	Aye
S. Brown	Absent
S. Hunter	Aye

III. Public Comments

A. Open to all community members (students, family members, faculty and staff, community members, and others)

Mr. Myron, as a parent of a graduated senior, made public comments about the Yearbook and senior quote issues with this year's yearbook, which affected his daughter and other senior students.

IV. Chief School Officer Report

A. Executive Overview

A.Griffin provided an update on the school executive overview, details attached to the agenda.

- Senior week
- Graduation
- RTHS staff outing
- Mr. Goldstein retirement update
- Summer hours and planning

V. Finance Committee Report

A. RTHS Monthly Financials and Other Business

C. Coia and A. Drake provided an update in the finance committee details in the agenda.

- DSCR = 1.32, above requirement of 1.2
- Budget
- Vacancies
- Update on approved items from May26
- Unallocated proposals for Jun26

J. Berla made a motion to approve the amended budget for FY26.
J. Corn seconded the motion.
The amended budget FY26 includes the June2026 unallocated funds proposals totaling $66,124:

- Instructional Resources
    - $13,000 chromebook testing carts
    - $3,124 new textbooks _ AP Language
- Facility Needs
    - $25,000 Classroom Furniture
    - $25,000 Exterior Branding

DCSC above requirment
Days in reserve above requirement

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

Roll Call	
M. Dwomoh	Absent
J. Corn	Aye
J. Berla	Aye
E. Cunningham	Aye
P. Thermitus	Aye
R. Shrivastava	Absent
S. Hunter	Aye
A. Tobien	Aye
S. Brown	Absent
K. Daughtry Broccio	Aye
C. Coia	Aye
D. Requena	Aye
J. Goodwin	Aye

B. Executive Session

E. Cunningham made a motion to move to into executive session for personnel matters.
S. Hunter seconded the motion.

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

C. Board Personnel Vote

C. Coia made a motion to approve Tatyana Jackson for science teacher position for 2026-27 school year.
K. Daughtry Broccio seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Requena	Aye
J. Goodwin	Aye
S. Brown	Absent
C. Coia	Aye
R. Shrivastava	Absent
J. Corn	Aye
P. Thermitus	Aye
K. Daughtry Broccio	Aye
S. Hunter	Aye
M. Dwomoh	Absent
A. Tobien	Aye
J. Berla	Aye
E. Cunningham	Aye

VI. Governance Committee Report

A. Governance Committee Business

E. Cunningham presented on the Governance Committee, details in the agenda:

- 2026-27 Slate of Officers for the RTHS Board
- Board member recruitment continues
- Policies/Manuals/Handbooks updates - work ongoing with legal and expected for Aug27 for board approval

J. Goodwin made a motion to approve the 2026-27 slate of officers for the RTHS Board.
J. Corn seconded the motion.
2026-27 Slate of Officers for the RTHS Board:

- Steve Hunter -- Chair of the Board
- Michael Dwomoh -- Vice-Chair of the Board
- ShuDon Brown -- Secretary of the Board
- Phoebe Thermitus -- Chair Academic Excelence Committee
- Carolyn Coia -- Chair CEO Support and Evaluation Committee
- Julian Berla -- Chair Development Committee
- Carolyn Coia -- Chair Finance Committee

- Michael Dwomoh -- Chair Governance Committee

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

Roll Call

K. Daughtry Broccio	Aye
R. Shrivastava	Absent
D. Requena	Aye
S. Brown	Absent
A. Tobien	Aye
P. Thermitus	Aye
S. Hunter	Aye
E. Cunningham	Aye
M. Dwomoh	Absent
J. Berla	Aye
J. Goodwin	Aye
C. Coia	Aye
J. Corn	Aye

VII. Academic Excellence Committee Report

A. Academic Excellence Business

J. Corn and A. Griffin provided an update on the Academic Excellence:

- Alumni
- Deep dive into the RTHS Instructional Model: Flipped Learning
- Rubrics School of Distinction
- CSRB/Carolina Charter School Research Lab partnership with UNC-Chapel Hill

VIII. Development Committee Report

A. Development Committee Business

- D. Requena and A. Griffin presented an update on the Development Committee, details on the agenda:
- Donor appreciation luncheon
- Some parents from feeder school Sterling Montessori
- Raptor fundraised $27,693
- Development Committee Chair transition for next school year

IX. Remaining Business Matters

A. Remaining Items

S. Hunter expressed gratitude for board members leaving the board:

- E. Cunningham who served in different roles at the Board for 2 terms
- J. Corn - Academic Excellence Chair, completed term
- A. Tobien - Board Secretary, completed extended term
- A. Saviello - due to personal reasons cannot continue on the board
- S. **Khaliq** - heading to Georgetown law school

Welcoming new board members:

- K. Broccio
- J. Goodwin
- R. Shrivastava
- S. Brown

new member orientation invites forthcoming from S.Hunter

X. Closing Items

A. Adjourn Meeting

E. Cunningham 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 6:46 PM.

Respectfully Submitted,
A. Tobien