DRAFT

Research Triangle High School

Minutes

Executive Session

Date and Time
Thursday August 4, 2022 at 6:00 PM

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), D. Requena (remote), E. Cunningham (remote), S. Hunter (remote)

Directors Absent
None

Guests Present
A. Quigley (remote), C. Mugge (remote), G. Rodgers (remote), Joey Webb (remote), S. Carty Vetere (remote), S. Rivers-Kobler (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Coia called a meeting of Research Triangle High School to order on Thursday Aug 4, 2022 at 6:15 PM.

- ***Note**: Executive Session meeting and minutes added to Board on Track (BOT) retrospectively from hand written record.*

C. Personnel Matter Discussion

Personnel contract related to RTHS replication school WTHS (West Triangle High School)

- overview of the status
- finance options overview

II. Closing Items

A. Adjourn Meeting

C. Coia made a motion to adjourn executive session meeting.
A. Tobien 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 6:20 PM.

Respectfully Submitted,
A. Tobien