APPROVED

Research Triangle High School

Minutes

RTHS Board of Directors Meeting

Date and Time
Wednesday October 21, 2026 at 5:30 PM

Location
https://rthighschool.zoom.us/j/98479477674

Directors Present
D. Requena (remote), M. Dwomoh (remote), M. Miller (remote), P. Thermitus (remote), R. Shrivastava (remote), S. Brown (remote), S. Hunter (remote)

Directors Absent
C. Coia, J. Berla, J. Goodwin, K. Daughtry Broccio, M. Fiscus

Guests Present
A. Drake (remote), A. Griffin (remote), Anthony (remote), C. Klein-Gloria (remote), Laura Chapman (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 Oct 21, 2026 at 5:34 PM.

II. Approve Board Meeting Minutes

A. Board Meeting Minutes

M. Dwomoh made a motion to approve the minutes from September 16th, 2026 RTHS Board of Directors Meeting on 09-16-26.
R. Shrivastava seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Berla	Absent
S. Hunter	Aye
R. Shrivastava	Aye
M. Fiscus	Absent
P. Thermitus	Aye
C. Coia	Absent
D. Requena	Aye
S. Brown	Aye
M. Miller	Abstain
M. Dwomoh	Aye
J. Goodwin	Absent
K. Daughtry Broccio	Absent

M. Miller made a motion to approve the minutes from Board Retreat on October 8th,2026 RTHS Board Retreat on 10-08-26.
S. Hunter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Requena	Abstain
P. Thermitus	Aye
J. Berla	Absent
S. Hunter	Aye
M. Dwomoh	Aye
K. Daughtry Broccio	Absent
C. Coia	Absent
R. Shrivastava	Aye
M. Miller	Aye
M. Fiscus	Absent
J. Goodwin	Absent
S. Brown	Aye

B. Board Meeting Minutes

III. Public Comments

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

No requests for public comments were submitted as of two hours prior to the start of the board meeting.

IV. Chief School Officer Report

A. Executive Overview

- The Homecoming game was Friday, September 25th, and RTHS Won.
- The homecoming dance received great feedback.
- Senior College App Day was September 29th, and the PTSO sponsored breakfast. Application submission numbers should be ready in November.
- The Senior class had a senior trip and sleepover in the school.
- The Volleyball team will be heading to the third round of the Conference Championship.
- The Girls Tennis team won their third round of the Conference Championship.

Raptoberfest is coming up.

V. Finance Committee Report

A. RTHS Monthly Financials and Other Business

Alex delivered the Finance Committee Report.

- The Finance Committee did not meet in October; a high-level summary was provided on Monday.
- As of 9/30/26, the project unallocated budget is $210,712
- DSCR is 1.48
    - We are still waiting to receive funding from some counties; by November, we should have a clearer picture.
- Current enrollment: 571
    - For our ADM, we sometimes get feedback on why students leave, but not always.
    - When students withdraw, we do have a place to offer spots to students. After day 40, enrolling on the waitlist has no real impact on budget.
- 2 job vacancies: School Guidance Counselor and Earth/Environmental Science
- The audit is still ongoing. We have received the first draft and are working to resolve questions. We plan to have the audit approved in November.

B. Executive Session

P. Thermitus made a motion to Motion to enter executive session.
M. Dwomoh seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. Dwomoh made a motion to Approve the contracts of Kathy Chapman, EC teacher/Case Mgr and Kenya Lawrence, Math Instructional Coach.
S. Hunter seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
K. Daughtry Broccio	Absent
S. Brown	Aye
R. Shrivastava	Aye
C. Coia	Absent
M. Fiscus	Absent
J. Goodwin	Absent
D. Requena	Aye
J. Berla	Absent
S. Hunter	Aye
M. Miller	Aye
P. Thermitus	Aye
M. Dwomoh	Aye

VI. Governance Committee Report

A. Governance Committee Business

The Governance Committee did not meet in October.

No updates.

Reminder: There are some marketing and website updates that need to be made and need to align with the school charter.

VII. Academic Excellence Committee Report

A. Academic Excellence Business

The Academic Excellence Committee did not meet in October.

School Engagement Team Updates

- The majority of SET members fulfilled their terms last year; therefore, new member introductions were conducted.
- Next month, they will choose 3-4 goals for the school improvement plans based on data from different topics.

VIII. Development Committee Report

A. Development Committee Business

The Development Committee Chair provided no comments.

Akiba delivered notes from the previous meeting.

- Reviewed Committee Planning slides
- Differentiated PTSO funds and Raptor funds.
- Discussed long-term funding goals and corporate sponsors
- Provided updates on school expansion planning
    - Development bandwidth is dependent on School Expansion
- Development Committee Chair will talk with the Governance Committee Chair on potential charter modifications and how those would impact development activities.

Reminder: The retreat discussed internship partnerships. Phoebe has a framework from Wake STEM and wants to share it with the right focal points. Currently shared with Julian and Steven.

School Merch can be purchased online through PTSO and sometimes at athletics events/open houses. It's available on the RTHS school website (off the school home page) and on the PTSO website.

IX. Remaining Business Matters

A. Remaining Items

Next board meeting: November 18th,2026

The board retreat was concluded and received good feedback.

A follow-up to the board retreat discussion on school expansion is planned for an in-person meeting in December, during the first two weeks, on Wednesday/Thursday for 3-4 hours.

X. Closing Items

A. Adjourn Meeting

P. Thermitus made a motion to adjourn the meeting.
R. Shrivastava 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 6:18 PM.

Respectfully Submitted,
S. Brown

Documents used during the meeting

- CSO Report-Highlights 10.21.pptx.pdf
- Finance Update - 10_14_26 Brief.pdf