

## Research Triangle High School

## **Monthly Governance Meeting**

## **Date and Time**

Friday December 9, 2022 at 12:00 PM EST

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, upstairs in the Conference Room (Room 200).

## **Agenda**

- I. Opening Items
  - A. Record Attendance
  - B. Call the Meeting to Order
- II. Governance
  - A. Board member recruiting
    - 1- Update on progress
    - 2- Consider needs for Board
- III. Other Business
- IV. Closing Items

A. Adjourn Meeting