



Research Triangle High School

## Monthly Governance Meeting

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### Date and Time

Friday January 20, 2023 at 12:00 PM EST

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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, upstairs in the Conference Room (Room 200).

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

#### II. Governance

- A. Board member recruiting
  - 1- Update on progress
  - 2- Update on terms and upcoming vacancies
  - 3- Training for new Board members
- B. Review ByLaws
  - Review ByLaws and discuss any proposed changes

**C. Compliance**

Consider training for Board members on compliance, best practices - Ailette and Gary

**III. Other Business**

**A. Other business**

**IV. Closing Items**

**A. Adjourn Meeting**