



Research Triangle High School

## Monthly Governance Meeting

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### Date and Time

Friday February 10, 2023 at 12:00 PM EST

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The Governance committee of the RTHS Board of Directors meets monthly, typically at noon on the Friday that precedes the full Board meeting.

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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. Documents, ByLaws

1. Review ByLaws and discuss any proposed changes - Gary
2. Update on ParentSquare access for Board members - Brandon
3. Other Documents/ByLaws updates?

**C. House-keeping, training/reminders for Board members**

1. Housekeeping note for next Board meeting - important to mark agendas as 'Packet Ready' on Board on Track, and select "Publish Agenda and Packet". This results in the attached documents being made visible to the public
2. Other housekeeping?

**D. Retreat planning, follow-up from retreat**

1. Board on Track Assessments - consider rolling out at March Board meeting
2. Other?

**E. E. Governance Calendar**

**III. Other Business**

**A. Other business**

**IV. Closing Items**

**A. Adjourn Meeting**