



Research Triangle High School

Monthly Governance Meeting

Date and Time

Friday March 10, 2023 at 12:00 PM EST

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

Agenda

I. Opening Items

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

II. Governance

- A. Board member recruiting
 - Update on terms and upcoming vacancies
- B. Documents, ByLaws
 - 1. Review ByLaws and discuss any proposed changes - Gary and Chris
 - 2. Discuss possibility of adding student ad hoc member to Board

3. Other Documents/ByLaws updates?

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

Any items to discuss?

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