



Research Triangle High School

Monthly Committee Meeting

Date and Time

Friday September 8, 2023 at 12:00 PM EDT

Location

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 285 500 052 320

Passcode: vRismh

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Or call in (audio only)

[+1 347-966-8357,,814817269#](#)

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

Annual Goals Include:

- [Establish board cadence of activities documentation](#)
 - [Partner with the CEO](#)
 - [Board Member Succession Planning](#)
 - [Regularize meeting operations for the board](#)
 - [Support CSO goals as identified at the annual board retreat](#)
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Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			12:01 PM
A. School Improvement Team (SIT)	Discuss	Elizabeth Cunningham	15 m
For a School Improvement Team (SIT), we need to consider:			
<ol style="list-style-type: none"> 1. Structure/role of an SIT and its impact on the structure/role of the RTHS Board 2. Aspects of an SIT that require Board approval 3. Changes to the Bylaws required as a result of the addition of a SIT <p><i>(ex. Is the Board voting on its SIT reps or are the Board reps determined by position -- Chair or Vice Chair and AcEx Chair, etc.?)</i></p>			
B. Retreat planning	Discuss	Carolyn Coia	10 m
We should begin proposing retreat dates as soon as possible. We could send a Doodle. Could we meet by the end of September/beginning of October?			
Potential topics:			
<ol style="list-style-type: none"> 1. Board service and engagement 2. Legal/policy updates 3. Structure/role of an SIT and its impact on the structure/role of the RTHS Board 4. School Director search (priorities, values, structure, engagement) 5. Board work plan and priorities 			
C. Documents, ByLaws	Discuss	Gary Rodgers	5 m
Review proposed ByLaw amendments			
D. House-keeping, training/reminders for Board members	Discuss	Sherry Carty Vetere	5 m
Any items to discuss?			
III. Other Business			12:36 PM
A. Other business			5 m

Purpose

Presenter

Time

IV. Closing Items

12:41 PM

A. Adjourn Meeting

Vote