



Research Triangle High School

## Governance Committee Monthly Meeting

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### Date and Time

Friday February 9, 2024 at 12:00 PM EST

### Location

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 285 500 052 320

Passcode: vRismh

[Download Teams](#) | [Join on the web](#)

### Or call in (audio only)

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

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for Governance Committee Monthly Meeting on January 12, 2024			

<b>II. Governance</b>			<b>12:02 PM</b>
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<b>A.</b> Review New Board Candidate Progress	Discuss		10 m
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<b>B.</b> Discuss 2024-25 Officer and Committee Status	Discuss		15 m
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<b>III. Other Business</b>			
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<b>IV. Closing Items</b>			
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<b>A.</b> Adjourn Meeting	Vote		
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