



Research Triangle High School

Governance Committee Monthly Meeting

Date and Time

Friday May 10, 2024 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 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).

Agenda

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

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

II. Governance 12:02 PM

- | | | | | |
|-----------|-------------------------------------|---------|--------------|------|
| A. | Review New Board Candidate Progress | Discuss | Gary Rodgers | 10 m |
|-----------|-------------------------------------|---------|--------------|------|

Attempting to complete the last two interviews either prior to the board meeting, to take the recommendation to a vote.

- | | | | | |
|-----------|--|---------|--------------|------|
| B. | Discuss 2024-25 Officer and Committee Status | Discuss | Gary Rodgers | 15 m |
|-----------|--|---------|--------------|------|

Current Slate of Officer Candidates:

Chairman - Elizabeth Cunningham

Vice Chair - TBD

Treasurer - Mitch Babb

Secretary - Ailette Tobien

Committee Chairs:

Finance - Mitch Babb (TBD)

Academic Excellence - Steve Hunter (TBD)

Development - Dina Requena (TBD)

Governance - Carolyn Coia

CEO Evaluation - Carolyn Coia

- | | | | | |
|-----------|---|---------|--------------|-----|
| C. | Review Annual Performance Review Progress | Discuss | Gary Rodgers | 5 m |
|-----------|---|---------|--------------|-----|

Although the evaluation is the responsibility of the CEO Evaluation Committee during this process it was discovered and reported by the Chair of the that committee that there are many logins that need to be cleaned up.

Would like to get the database in a better more efficient status than it is currently. This process has begun and will need to be tracked.

III. Other Business

IV. Closing Items

- | | | | |
|-----------|-----------------|------|--|
| A. | Adjourn Meeting | Vote | |
|-----------|-----------------|------|--|