



Research Triangle High School

Governance Committee Monthly Meeting

Date and Time

Friday June 14, 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
II. Governance			12:02 PM
A. Review New Board Candidate Progress	Discuss	Gary Rodgers	10 m
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
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		