



Research Triangle High School

Governance Committee Monthly Meeting

Date and Time

Friday July 12, 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		Carolyn Coia	3 m
B. Call the Meeting to Order		Carolyn Coia	1 m
C. Approve Minutes	Approve Minutes	Carolyn Coia	1 m

	Purpose	Presenter	Time
Approve minutes for Governance Committee Monthly Meeting on June 14, 2024			

II. Governance			12:05 PM
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A. Review New Board Candidate Progress	Discuss	Steven Hunter	10 m
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B. Review Annual Performance Review Progress	Discuss	Carolyn Coia	5 m
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III. Other Business			12:20 PM
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A. Admin Items	Discuss	Carolyn Coia	10 m
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- Clean up BoT Officers and New Members
- Onboarding for New Members
- Plan for Upcoming Meetings
- Plan for Board Retreat
- Any additional policy needs at this time? MVV?

IV. Closing Items			12:30 PM
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A. Adjourn Meeting	Vote		
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