



Research Triangle High School

Governance Committee Monthly Meeting

Date and Time

Friday August 9, 2024 at 12:00 PM EDT

Location

Join Zoom Meeting

<https://rthighschool.zoom.us/j/95710812514>

Meeting ID: 957 1081 2514

One tap mobile

+13092053325,,95710812514# US

+13126266799,,95710812514# US (Chicago)

Dial by your location

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

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• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

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Find your local number: <https://rthighschool.zoom.us/j/abpKPQMNeg>

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		Ailette Tobien	3 m
B. Call the Meeting to Order		Carolyn Coia	1 m
C. Approve Minutes	Approve Minutes	Carolyn Coia	1 m
Approve minutes for Governance Committee Monthly Meeting on July 12, 2024			
D. Approve Minutes	Approve Minutes	Carolyn Coia	5 m
Approve minutes for Governance Committee Meeting on July 30, 2024			
II. Governance			12:10 PM
A. Review New Board Candidate Progress + Openings	Discuss	Carolyn Coia	20 m
III. Other Business			12:30 PM
A. Admin Items (as needed)	Discuss	Carolyn Coia	10 m
<ul style="list-style-type: none"> • Clean up BoT Officers and New Members • Onboarding for New Members • Plan for Upcoming Meetings • Any additional policy needs at this time? MVV? 			
IV. Closing Items			12:40 PM

A. Adjourn Meeting

Purpose

Presenter

Time

Vote