



Research Triangle High School

**Governance Committee Meeting**

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**Date and Time**

Tuesday July 30, 2024 at 10:00 AM EDT

**Location**

Join Zoom Meeting

<https://rthighschool.zoom.us/j/99375072609>

Meeting ID: 993 7507 2609

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One tap mobile

+13126266799,,99375072609# US (Chicago)

+16469313860,,99375072609# US

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Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 253 215 8782 US (Tacoma)

• +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

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• +1 719 359 4580 US

• +1 253 205 0468 US

Meeting ID: 993 7507 2609

Find your local number: <https://rthighschool.zoom.us/j/ac6VFeGMnE>

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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>10:00 AM</b>
<b>A.</b> Record Attendance		Ailette Tobien	3 m
<b>B.</b> Call the Meeting to Order		Carolyn Coia	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Carolyn Coia	1 m
Approve minutes for Governance Committee Monthly Meeting on July 12, 2024			
<b>II. Governance</b>			<b>10:05 AM</b>
<b>A.</b> Review New Board Candidate Progress	Discuss	Carolyn Coia	10 m
<b>B.</b> Review Staff and Student Handbooks	Vote	Carolyn Coia	5 m
Review/Comment - make a motion to recommend approval at the Board Meeting			
<b>III. Other Business</b>			<b>10:20 AM</b>
<b>A.</b> Admin Items (as needed)	Discuss	Carolyn Coia	10 m
<ul style="list-style-type: none"><li>• Clean up BoT Officers and New Members</li><li>• Onboarding for New Members</li><li>• Plan for Upcoming Meetings</li><li>• Plan for Board Retreat</li><li>• Any additional policy needs at this time? MVV?</li></ul>			
<b>IV. Closing Items</b>			<b>10:30 AM</b>

**A. Adjourn Meeting**

Purpose

Presenter

Time

Vote