



Research Triangle High School

Governance Committee Meeting

Date and Time

Friday November 15, 2024 at 3:30 PM EST

Location

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

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			3:30 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 Meeting on October 11, 2024			
II. Governance			3:35 PM
A. Review New Board Candidate Progress + Openings	Discuss	Carolyn Coia	10 m

	Purpose	Presenter	Time
B. Policy Reviews	Discuss	Carolyn Coia	20 m
Board Policy and Operations Handbook Review for recommendation for Board meeting and upcoming SOPs and deadlines			
III. Other Business			4:05 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			4:15 PM
A. Adjourn Meeting	Vote	Ailette Tobien	5 m