



Research Triangle High School

Governance Committee Meeting

Date and Time

Wednesday March 19, 2025 at 5:00 PM EDT

Location

<https://rtp-org.zoom.us/j/85230571593?pwd=KS3gaSaAcidi4b2yuRt4TDPf40sEzrH.1>

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			5:00 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 Meeting on February 14, 2025		
II. Governance			5:05 PM

	Purpose	Presenter	Time
A. Review New Board Candidate Progress + Openings <ul style="list-style-type: none"> • Discuss Board Member Interest Form 	Discuss	Carolyn Coia	10 m
B. Policy + Other Reviews Board Policy and Operations Handbook Review for recommendation for Board meeting and upcoming SOPs and deadlines	Discuss	Carolyn Coia	15 m
III. Other Business			5:30 PM
A. Admin Items (as needed) <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? 	Discuss	Carolyn Coia	1 m
IV. Closing Items			5:31 PM
A. Adjourn Meeting	Vote	Ailette Tobien	5 m