



## Research Triangle High School

### Governance Committee Meeting

---

#### Date and Time

Monday April 14, 2025 at 11:00 AM 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
<b>I. Opening Items</b>			<b>11:00 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 Meeting on March 19, 2025			
<b>D.</b> Approve Minutes - November	Approve Minutes	Carolyn Coia	1 m

	Purpose	Presenter	Time
<b>II. Governance</b>			<b>11:06 AM</b>
<b>A.</b> Review New Board Candidate Progress + Openings <ul style="list-style-type: none"> <li>• Discuss Board Member Interest Form</li> </ul>	Discuss	Carolyn Coia	20 m
<b>B.</b> Policy + Other Reviews <p>Board Policy and Operations Handbook Review for recommendation for Board meeting and upcoming SOPs and deadlines</p>	Discuss	Carolyn Coia	15 m
<b>C.</b> Discuss Evaluation Distribution	Discuss	Carolyn Coia	10 m
<b>III. Other Business</b>			<b>11:51 AM</b>
<b>A.</b> Admin Items (as needed) <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>• Any additional policy needs at this time? MVV?</li> </ul>	Discuss	Carolyn Coia	1 m
<b>IV. Closing Items</b>			<b>11:52 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Ailette Tobien	5 m