



Research Triangle High School

Governance Committee Meeting

Date and Time

Friday May 9, 2025 at 12:00 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			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 Meeting on April 14, 2025			
II. Governance			12:05 PM

	Purpose	Presenter	Time
A. Review New Board Candidate Progress + Openings	Discuss	Carolyn Coia	10 m
<ul style="list-style-type: none"> • Discuss Board Member Interest Form 			
B. Policy + Other Reviews	Discuss	Carolyn Coia	20 m
Board Policy and Operations Handbook Review for recommendation for Board meeting and upcoming SOPs and deadlines			
This Meeting: Financial and School Safety			
C. Charter Amendment - Exclusion	Discuss	Carolyn Coia	5 m
New language to include:			
<i>Exclusion</i>			
<ul style="list-style-type: none"> • Research Triangle High School utilizes exclusion as a disciplinary consequence under its code of conduct and abides by the due process required under N.C.G.S. § 115C-218.60 and its Charter Agreement. Procedures by which students can be excluded from the charter school are outlined in the school's discipline policies and code of conduct. 			
III. Other Business			12:40 PM
A. Admin Items (as needed)	Discuss	Carolyn Coia	1 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			12:41 PM
A. Adjourn Meeting	Vote	Ailette Tobien	5 m