



Research Triangle High School

RTHS Governance Committee Meeting

Date and Time

Thursday August 14, 2025 at 5:30 PM EDT

Location

Join Zoom Meeting

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

Meeting ID: 852 3057 1593

Passcode: 897069

The RTHS Board of Directors meets monthly on the second Thursday of each month, except for July and December. Meetings are held virtually between 5:30pm ET and 7pm ET. Note that meeting dates/times are subject to change.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Ailette Tobien	3 m
B. Call the Meeting to Order		Michael Dwomoh	1 m
C. Approve Minutes	Approve Minutes	Michael Dwomoh	2 m
Approve minutes for Governance Committee Meeting on June 16, 2025			

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Michael Dwomoh	3 m

Approve minutes for Governance Committee Meeting on May 9, 2025

II. Governance 5:39 PM

A. Recommend Board Leadership Slate for Approval	Discuss	Michael Dwomoh	10 m
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For discussion:

- Elizabeth Cunningham (Board Chair)
- Steven Hunter (Board Vice Chair)
- Ailette Tobien (Board Secretary)
- Carolyn Coia (Finance Committee Chair and Treasury)
- Michael Dwomoh (Governance Committee Chair and CSO Evaluation Chair)
- Jeni Corn (Academic Excellence Committee Chair)
- Dina Requena (Development Committee Chair)
- Voting protocols for Committee Vice Chairs

B. Policy + Other Reviews	Discuss	Michael Dwomoh	65 m
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Track upcoming SOPs and deadlines

Policies & SOPs for review

1. Finance
2. Exceptional Children (EC)
3. School Safety/Security

III. Other Business 6:54 PM

A. Admin Items (as needed)	Discuss	Michael Dwomoh	1 m
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- Clean up BoT Officers and New Members
- Onboarding for New Members
- Plan for Upcoming Meetings
- Any additional policy needs at this time? MVV?

	Purpose	Presenter	Time
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IV. Closing Items			6:55 PM
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A. Adjourn Meeting	Vote	Ailette Tobien	5 m
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