



Research Triangle High School

RTHS Governance Committee Meeting

Date and Time

Thursday September 11, 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

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Michael Dwomoh	3 m
II. Governance			5:39 PM
A. Amendment to Admissions/Enrollment Policy	Discuss	Alex Drake	10 m
Item for consideration: amends the relevant section of the existing policy. No charter amendment is required to make this change.			
B. 2024-25 Operations and Board Policy Manual	Discuss	Akiba Griffin	30 m
Begin review/updates for October approval			
III. Other Business			6:19 PM
A. Admin Items (as needed)	Discuss	Michael Dwomoh	10 m
<ul style="list-style-type: none"> • Clean up BoT Officers and New Board Members • Onboarding for New Members • Plan for Upcoming Meetings • Any additional policy needs at this time? MVV? 			
IV. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	Ailette Tobien	5 m