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=KS3gaSaAcdi4b2yuRt4TDPf40sEzrH.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

- 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