



Research Triangle High School

RTHS Governance Committee Meeting

Date and Time

Thursday October 9, 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 RTHS Governance Committee Meeting on September 11, 2025

	Purpose	Presenter	Time
II. Governance			5:36 PM
A. 2024-25 Operations and Board Policy Manual Review/updates for October approval	Vote	Akiba Griffin	30 m
B. Board Membership The Committee will vote to approve a change in Board membership.	Vote	Michael Dwomoh	5 m
C. 2025 Board Retreat — Summary of Discussion and Next Steps Discuss and record goals and priorities for our committee's work for the 2025-26 year.	Discuss	Michael Dwomoh	35 m
III. Other Business			6:46 PM
A. Admin Items (as needed)	Discuss	Michael Dwomoh	10 m
<ul style="list-style-type: none"> • November Meeting Agenda Item: Approve new Board officers and Governance Committee Chair • Board Member recruitment • Any additional policy needs at this time? MVV? 			
IV. Closing Items			6:56 PM
A. Adjourn Meeting	Vote	Ailette Tobien	5 m