



Research Triangle High School

RTHS Governance Committee Meeting

Date and Time

Thursday November 13, 2025 at 5:30 PM EST

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		Elizabeth Cunningham	1 m
C. Approve Minutes	Approve Minutes	Elizabeth Cunningham	2 m

	Purpose	Presenter	Time
II. Governance			5:36 PM
A. 2024-25 Board Policy and Procedures Manual	Vote	Alex Drake	30 m
• Document to be approved during the committee meeting and presented for Board approval. • Revised Board Member Agreements will be distributed for signatures once the Board approves the document.			
B. Board Membership	Vote	Elizabeth Cunningham	10 m
• Approval of a removal of a Board member • Approval of New Officers' Slate: <i>Chair, Vice Chair, Governance Chair</i>			
C. Board Member Recruitment Update	Discuss	Elizabeth Cunningham	15 m
• 12 current Board members (<i>may have no more than 15 members, of which a maximum of three or 25 percent, whichever is less, may be parents of students attending RTHS</i>) • ~3 individuals proposed for consideration • Board needs: Finance, Governance, Secretary			
III. Other Business			6:31 PM
A. Admin Items (as needed)	Discuss	Elizabeth Cunningham	10 m
• Board Member recruitment • Any additional policy needs at this time? MVV?			
IV. Closing Items			6:41 PM
A. Adjourn Meeting	Vote	Ailette Tobien	5 m