



Research Triangle High School

RTHS Governance Committee Meeting

Date and Time

Wednesday February 11, 2026 at 4:00 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 Governance Committee meets on the second Thursday of each month, except for July and December. Meetings are held virtually between 5:30 pm and 6:30 pm ET. Meeting dates/times are subject to change with appropriate notice.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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
Approve minutes for RTHS Governance Committee Meeting on January 15, 2026			
II. Governance Items for Review, Approval, and Discussion			4:06 PM
A. Governance Items for Review and Approval	Vote	Elizabeth Cunningham	30 m
1. Proposed Amendment to the 2025-26 Board of Directors Policy and Procedures Manual (page 4):			
<ul style="list-style-type: none"> <i>If a Board member has absences that constitute more than 50 percent of the meetings in any calendar year, three consecutive unexcused absences, or five consecutive excused absences in any calendar year, he or she is obligated to resign.</i> 			
2. Board member and officer recruitment			
<ul style="list-style-type: none"> Leadership: Governance Chair, Secretary, and Finance Chair/Vice Chair Membership: 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>) 			
III. Other Business			4:36 PM
A. Additional Governance Committee Business Items	Discuss	Elizabeth Cunningham	5 m
As needed.			
IV. Closing Items			4:41 PM
A. Adjourn Meeting	Vote	Ailette Tobien	3 m