



Research Triangle High School

RTHS Governance Committee Meeting

Date and Time

Thursday April 9, 2026 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 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			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
Approve minutes for RTHS Governance Committee Meeting on February 11, 2026			
II. Governance Items for Discussion			5:36 PM
A. Governance Items for Review and Approval	Discuss	Elizabeth Cunningham	20 m
Governance Year-End Tasks:			
<ul style="list-style-type: none"> • Conduct Annual Evaluation Survey (<i>with the CEO Support and Evaluation Committee</i>): April–June • Review and Adopt 2026-27 School Policies and Handbooks: May–June • Communicate with all Current Board Members: April • Identify and Approve 2026-27 Board Officers and Committee Chairs: April–May • Recruit and Approve New Board Members: April–June 			
III. Other Business			5:56 PM
A. Additional Governance Committee Business Items	Discuss	Elizabeth Cunningham	5 m
As needed.			
IV. Closing Items			6:01 PM
A. Adjourn Meeting	Vote	Ailette Tobien	3 m