



Research Triangle High School

RTHS Governance Committee Meeting

Date and Time

Thursday May 14, 2026 at 5:30 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/5978315796?omn=86150643298>

One tap mobile

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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	5 m
B. Call the Meeting to Order		Elizabeth Cunningham	1 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Elizabeth Cunningham	4 m
Approve minutes for RTHS Governance Committee Meeting on April 9, 2026			
II.	Governance Items for Discussion		5:40 PM
A.	Governance Items for Discussion and Approval	Vote	Elizabeth Cunningham
			30 m
	<ul style="list-style-type: none"> • Amendment: Conflict of Interest Policy, RTHS Board of Directors Policy and Procedures Manual • Approval: New Board of Directors Members, 2026-27 • Review: Board Officers and Committee Chairs, 2026-27 • Discussion: Continued Board Recruitment Efforts (<i>up to 5 additional non-parent members</i>) 		
III.	Other Business		6:10 PM
A.	Additional Governance Committee Business Items	Discuss	Elizabeth Cunningham
	As needed.		5 m
IV.	Closing Items		6:15 PM
A.	Adjourn Meeting	Vote	Ailette Tobien
			3 m