



Research Triangle High School

RTHS Governance Committee Meeting

Date and Time

Thursday June 11, 2026 at 5:30 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/5978315796?omn=86009931570>

Meeting ID: 597 831 5796

One tap mobile

+13017158592,,5978315796# US (Washington DC)

+13052241968,,5978315796# US

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

	Purpose	Presenter	Time
B. Call the Meeting to Order		Elizabeth Cunningham	1 m
C. Approve Minutes	Approve Minutes	Elizabeth Cunningham	4 m
Approve minutes for RTHS Governance Committee Meeting on May 14, 2026			
II. Governance Items for Discussion			5:40 PM
A. Governance Items for Approval and Discussion	Vote	Elizabeth Cunningham	20 m
<ul style="list-style-type: none"> • Approval: Board Officers and Committee Chairs, 2026-27 <ul style="list-style-type: none"> ◦ Steve Hunter, Chair, Board of Directors ◦ Michael Dwomoh, Vice Chair, Board of Directors and Chair, Governance Committee ◦ ShuDon Brown, Secretary ◦ Carolyn Coia, Chair, Finance Committee and Chair, CEO Support and Evaluation Committee ◦ Phoebe Thermitus, Chair, Academic Excellence Committee ◦ Julian Berla, Chair, Development Committee • Discussion: <ul style="list-style-type: none"> ◦ New Board Member Orientation and Related Updates ◦ Continued Board Recruitment Efforts (<i>up to 5 additional non-parent members</i>) ◦ Updates to Board and RTHS Policies and Procedures 			
III. Other Business			6:00 PM
A. Additional Governance Committee Business Items	Discuss	Elizabeth Cunningham	5 m
As needed.			
IV. Closing Items			6:05 PM
A. Adjourn Meeting	Vote	Ailette Tobien	5 m