



Research Triangle High School

## RTHS Governance Committee Meeting

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### Date and Time

Thursday August 13, 2026 at 5:30 PM EDT

### Location

<https://rthighschool.zoom.us/j/93566460638>

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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.

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### Agenda

|                                                                        | Purpose         | Presenter      | Time           |
|------------------------------------------------------------------------|-----------------|----------------|----------------|
| <b>I. Opening Items</b>                                                |                 |                | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance                                            |                 | ShuDon Brown   | 3 m            |
| <b>B.</b> Call the Meeting to Order                                    |                 | Michael Dwomoh | 1 m            |
| <b>C.</b> Approve Minutes                                              | Approve Minutes | Michael Dwomoh | 3 m            |
| Approve minutes for RTHS Governance Committee Meeting on June 11, 2026 |                 |                |                |
| <b>II. Governance</b>                                                  |                 |                | <b>5:37 PM</b> |

|                                                                                                                                                                                                                                                              | Purpose | Presenter      | Time           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------|----------------|
| <b>A. Policy + Other Reviews</b><br>Track upcoming SOPs and deadlines<br><br>Policies & SOPs for review <ol style="list-style-type: none"> <li>1. Finance</li> <li>2. School Safety</li> <li>3. Staff</li> <li>4. Student/Family</li> </ol>                  | Discuss | Michael Dwomoh | 65 m           |
| <b>III. Other Business</b>                                                                                                                                                                                                                                   |         |                | <b>6:42 PM</b> |
| <b>A. Admin Items (as needed)</b> <ul style="list-style-type: none"> <li>• Clean up BoT Officers and New Members</li> <li>• Onboarding for New Members</li> <li>• Plan for Upcoming Meetings</li> <li>• Any additional policy needs at this time?</li> </ul> | Discuss | Michael Dwomoh | 5 m            |
| <b>IV. Closing Items</b>                                                                                                                                                                                                                                     |         |                | <b>6:47 PM</b> |
| <b>A. Adjourn Meeting</b>                                                                                                                                                                                                                                    | Vote    | ShuDon Brown   | 5 m            |