



Research Triangle High School

Monthly Governance Meeting

Date and Time

Friday February 10, 2023 at 12:00 PM EST

The Governance committee of the RTHS Board of Directors meets monthly, typically at noon on the Friday that precedes the full Board meeting.

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

II. Governance

- A. Board member recruiting
 - 1. Update on progress
 - 2. Update on terms and upcoming vacancies
 - 3. Training for new Board members

- B. Documents, ByLaws

1. Review ByLaws and discuss any proposed changes - Gary
2. Update on ParentSquare access for Board members - Brandon
3. Other Documents/ByLaws updates?

C. House-keeping, training/reminders for Board members

1. Housekeeping note for next Board meeting - important to mark agendas as 'Packet Ready' on Board on Track, and select "Publish Agenda and Packet". This results in the attached documents being made visible to the public
2. Other housekeeping?

D. Retreat planning, follow-up from retreat

1. Board on Track Assessments - consider rolling out at March Board meeting
2. Other?

E. E. Governance Calendar

III. Other Business

A. Other business

IV. Closing Items

A. Adjourn Meeting