



Research Triangle High School

## Monthly Governance Meeting

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### Date and Time

Friday March 10, 2023 at 12:00 PM EST

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

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### Agenda

#### I. Opening Items

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

#### II. Governance

- A. Board member recruiting
  - Update on terms and upcoming vacancies

- B. Documents, ByLaws

- 1. Review ByLaws and discuss any proposed changes - Gary and Chris
  - 2. Discuss possibility of adding student ad hoc member to Board

3. Other Documents/ByLaws updates?

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

Any items to discuss?

**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