



Research Triangle High School

Monthly Governance Meeting

Date and Time

Friday May 12, 2023 at 12:00 PM EDT

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			12:01 PM
A. Board member recruiting	Discuss	Sherry Carty Vetere	15 m
Discuss proposal to invite student and teacher ad hoc members to the Board.			
Consider potential full Board member candidates.			
B. Documents, ByLaws	Discuss	Gary Rodgers	5 m

	Purpose	Presenter	Time
Review proposed ByLaw amendments			
C. House-keeping, training/reminders for Board members Any items to discuss?	Discuss	Sherry Carty Vetere	5 m
D. Retreat planning, follow-up from retreat Board on Track Assessments - consider rolling out at May Board meeting	Discuss	Sherry Carty Vetere	5 m
III. Other Business			12:31 PM
A. Other business			5 m
IV. Closing Items			12:36 PM
A. Adjourn Meeting	Vote		