



Research Triangle High School

Governance Committee Monthly Meeting

Date and Time

Friday April 12, 2024 at 12:00 PM EDT

Location

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 285 500 052 320

Passcode: vRismh

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Or call in (audio only)

[+1 347-966-8357,,814817269#](#)

The RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the Conference Room (Room 200).

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
II. Governance			12:02 PM
A. Review New Board Candidate Progress	Discuss		10 m
B. Discuss 2024-25 Officer and Committee Status	Discuss		15 m
C. Review Annual Board Calendar Progress	Discuss	Ailette Tobien	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		