



Research Triangle High School

Governance Committee Monthly Meeting

Date and Time

Friday May 10, 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	Ailette Tobien	1 m

	Purpose	Presenter	Time
Approve minutes for Governance Committee Monthly Meeting on April 12, 2024			

II. Governance 12:02 PM

- | | | | | |
|-----------|-------------------------------------|---------|--------------|------|
| A. | Review New Board Candidate Progress | Discuss | Gary Rodgers | 10 m |
|-----------|-------------------------------------|---------|--------------|------|

Attempting to complete the last two interviews either prior to the board meeting, to take the recommendation to a vote.

- | | | | | |
|-----------|--|---------|--------------|------|
| B. | Discuss 2024-25 Officer and Committee Status | Discuss | Gary Rodgers | 15 m |
|-----------|--|---------|--------------|------|

Current Slate of Officer Candidates:

Chairman - Elizabeth Cunningham

Vice Chair - TBD

Treasurer - Mitch Babb

Secretary - Ailette Tobien

Committee Chairs:

Finance - Mitch Babb (TBD)

Academic Excellence - Steve Hunter (TBD)

Development - Dina Requena (TBD)

Governance - Carolyn Coia

CEO Evaluation - Carolyn Coia

- | | | | | |
|-----------|---|---------|--------------|-----|
| C. | Review Annual Performance Review Progress | Discuss | Gary Rodgers | 5 m |
|-----------|---|---------|--------------|-----|

Although the evaluation is the responsibility of the CEO Evaluation Committee during this process it was discovered and reported by the Chair of the that committee that there are many logins that need to be cleaned up.

Would like to get the database in a better more efficient status than it is currently. This process has begun and will need to be tracked.

III. Other Business

IV. Closing Items

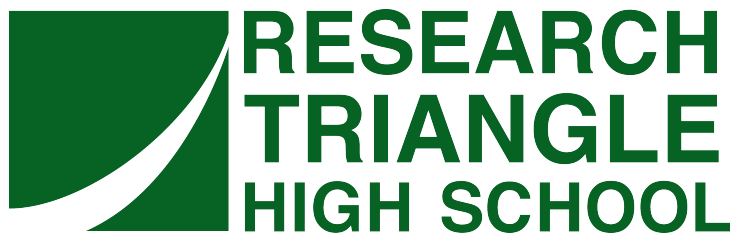
- | | | | | |
|-----------|-----------------|------|--|--|
| A. | Adjourn Meeting | Vote | | |
|-----------|-----------------|------|--|--|

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Monthly Meeting on April 12, 2024

APPROVED



Research Triangle High School

Minutes

Governance Committee Monthly Meeting

Date and Time

Friday April 12, 2024 at 12:00 PM

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Committee Members Present

A. Tobien (remote), G. Rodgers (remote)

Committee Members Absent

A. Drake

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Rodgers called a meeting of the Governance Committee of Research Triangle High School to order on Friday Apr 12, 2024 at 12:05 PM.

C. Approve Minutes

Deferred to next meeting

II. Governance

A. Review New Board Candidate Progress

- New Board Candidates status reviewed.
- Gary to follow up to schedule interview with 2 potential new board members
- Ailette to follow up with current board member status.

B. Discuss 2024-25 Officer and Committee Status

Discussion of Board Officers continued.

Gary to follow up with Elizabeth (VC)

C. Review Annual Board Calendar Progress

- No additional comments received.
- Annual Board Calendar is in BoT
- Since it's a living document - to be updated when appropriate

III. Other Business

A. Other Business

None

IV. Closing Items

A. Adjourn Meeting

A. Tobien made a motion to adjourn meeting.

G. Rodgers seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:42 PM.

Respectfully Submitted,

A. Tobien