

Research Triangle High School

## Governance Committee Monthly Meeting

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### Date and Time

Friday September 13, 2024 at 12:00 PM EDT

### Location

Join Zoom Meeting

<https://rthighschool.zoom.us/j/95710812514>

Meeting ID: 957 1081 2514

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One tap mobile

+13092053325,,95710812514# US

+13126266799,,95710812514# US (Chicago)

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• +1 646 931 3860 US

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

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Meeting ID: 957 1081 2514

Find your local number: <https://rthighschool.zoom.us/j/abpKPQMNeg>

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
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance		Ailette Tobien	3 m
<b>B.</b> Call the Meeting to Order		Carolyn Coia	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Carolyn Coia	1 m
Approve minutes for Governance Committee Monthly Meeting on August 9, 2024			
<b>II. Governance</b>			<b>12:05 PM</b>
<b>A.</b> Review New Board Candidate Progress + Openings	Discuss	Carolyn Coia	10 m
<b>B.</b> Policy Reviews Athletics	Discuss	Carolyn Coia	20 m
<b>III. Other Business</b>			<b>12:35 PM</b>
<b>A.</b> Admin Items (as needed)	Discuss	Carolyn Coia	10 m
<ul style="list-style-type: none"> <li>• Clean up BoT Officers and New Members</li> <li>• Onboarding for New Members</li> <li>• Plan for Upcoming Meetings</li> <li>• Any additional policy needs at this time? MVV?</li> </ul>			
<b>IV. Closing Items</b>			<b>12:45 PM</b>

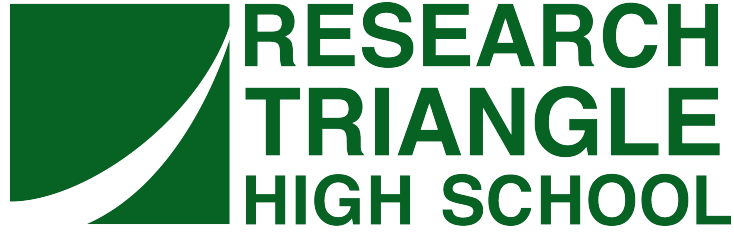
	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Ailette Tobien	5 m

# 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 August 9, 2024

APPROVED



Research Triangle High School

## Minutes

Governance Committee Monthly Meeting

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### Date and Time

Friday August 9, 2024 at 12:00 PM

### Location

Join Zoom Meeting

<https://rthighschool.zoom.us/j/95710812514>

Meeting ID: 957 1081 2514

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### **Committee Members Present**

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

### **Committee Members Absent**

E. Cunningham, P. Thermitus

### **Guests Present**

A. Griffin (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

C. Coia called a meeting of the Governance Committee of Research Triangle High School to order on Friday Aug 9, 2024 at 12:08 PM.

### **C. Approve Minutes**

A. Tobien made a motion to approve the minutes from Governance Committee Monthly Meeting on 06-14-24.

G. Rodgers seconded the motion.

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

A. Tobien made a motion to approve the minutes from Governance Committee Monthly Meeting on 07-12-24.

G. Rodgers seconded the motion.

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

A. Tobien made a motion to approve the minutes from Governance Committee Meeting on 07-30-24.

G. Rodgers seconded the motion.

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

## **II. Governance**

**A. Review New Board Candidate Progress + Openings**

Two board members joined recently

Abid joining a committee - development or finance likely

Other potential candidates were discussed

**III. Other Business**

**A. Admin Items (as needed)**

Akiba Action: Discussion on vendor contracts signatures with respect to the bank and the school handbook.

**IV. Closing Items**

**A. Adjourn Meeting**

A. Tobien made a motion to adjourn the 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 12:39 PM.

Respectfully Submitted,

A. Tobien