



Research Triangle High School

Governance Committee Meeting

Date and Time

Friday October 11, 2024 at 4:00 PM EDT

Location

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

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			4:00 PM
A. Record Attendance		Ailette Tobien	3 m
B. Call the Meeting to Order		Carolyn Coia	1 m
C. Approve Minutes	Approve Minutes	Carolyn Coia	1 m
Approve minutes for Governance Committee Monthly Meeting on September 13, 2024			
II. Governance			4:05 PM
A. Review New Board Candidate Progress + Openings	Discuss	Carolyn Coia	10 m

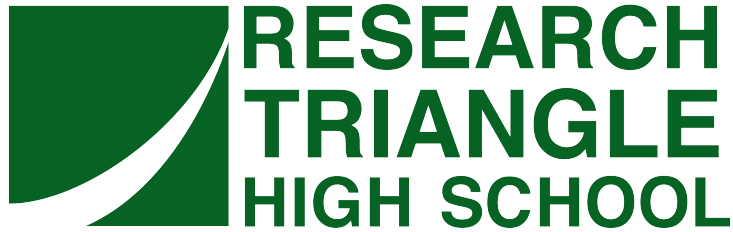
	Purpose	Presenter	Time
B. Policy Reviews Handbooks	Discuss	Carolyn Coia	20 m
III. Other Business			4:35 PM
A. Admin Items (as needed)	Discuss	Carolyn Coia	10 m
<ul style="list-style-type: none"> • Clean up BoT Officers and New Members • Onboarding for New Members • Plan for Upcoming Meetings • Any additional policy needs at this time? MVV? 			
IV. Closing Items			4:45 PM
A. 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 September 13, 2024

APPROVED



Research Triangle High School

Minutes

Governance Committee Monthly Meeting

Date and Time

Friday September 13, 2024 at 12:00 PM

Location

Join Zoom Meeting

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

Meeting ID: 957 1081 2514

One tap mobile

+13092053325,,95710812514# US

+13126266799,,95710812514# US (Chicago)

Dial by your location

- +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
 - +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
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

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).

Committee Members Present

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

Committee Members Absent

E. Cunningham

Committee Members who arrived after the meeting opened

P. Thermitus

Guests Present

A. Drake (remote), A. Griffin (remote)

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 Sep 13, 2024 at 12:03 PM.

C. Approve Minutes

G. Rodgers made a motion to approve the minutes from Governance Committee Monthly Meeting on 08-09-24.

C. Coia seconded the motion.

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

P. Thermitus arrived.

II. Governance

A. Review New Board Candidate Progress + Openings

A potential candidate completed interview process and to be proposed for board approval (non parent) looking to engage with the community and giving back.

B. Policy Reviews

Review the athletic handbook.

III. Other Business

A. Admin Items (as needed)

None

IV. Closing Items

A. Adjourn Meeting

A. Tobien made a motion to adjourn the meeting.

C. Coia 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 1:00 PM.

Respectfully Submitted,

A. Tobien