

Research Triangle High School

Governance Committee Meeting

Date and Time

Friday November 15, 2024 at 3:30 PM EST

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			3:30 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 Meeting on October 11, 2024			
II. Governance			3:35 PM
A. Review New Board Candidate Progress + Openings	Discuss	Carolyn Coia	10 m

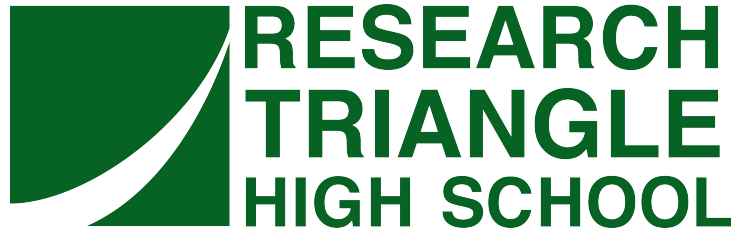
	Purpose	Presenter	Time
B. Policy Reviews	Discuss	Carolyn Coia	20 m
Board Policy and Operations Handbook Review for recommendation for Board meeting and upcoming SOPs and deadlines			
III. Other Business			4:05 PM
A. Admin Items (as needed)	Discuss	Carolyn Coia	10 m
<ul style="list-style-type: none">• 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			4:15 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 Meeting on October 11, 2024

APPROVED



Research Triangle High School

Minutes

Governance Committee Meeting

Date and Time

Friday October 11, 2024 at 4:00 PM

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).

Committee Members Present

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

Committee Members Absent

E. Cunningham

Guests Present

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

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 Oct 11, 2024 at 4:06 PM.

C. Approve Minutes

G. Rodgers made a motion to approve the minutes from Governance Committee Monthly Meeting on 09-13-24.

P. Thermitus seconded the motion.

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

Roll Call

P. Thermitus	Aye
E. Cunningham	Absent
G. Rodgers	Aye
A. Tobien	Aye
M. Dwomoh	Abstain
C. Coia	Aye

II. Governance

A. Review New Board Candidate Progress + Openings

Focus on new members to join the board that are young under 35, Linked In, & RTHS alumni.

Another idea is parents of alumni, RTP companies

Need skills assessment updated by board members - reminder from board retreat.

B. Policy Reviews

Athletics handbook - legal input obtained, other minor edits, circulate to gov committee by Monday for Board approval

Handbook - recently review by legal

III. Other Business

A. Admin Items (as needed)

None

IV. Closing Items

A. Adjourn Meeting

G. Rodgers made a motion to adjourn the meeting.

A. Tobien 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 4:39 PM.

Respectfully Submitted,
A. Tobien