



Research Triangle High School

Governance Committee Meeting

Date and Time

Friday January 10, 2025 at 12:00 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			12:00 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 Meeting on November 15, 2024			
II. Governance			12:05 PM
A. Review New Board Candidate Progress + Openings	Discuss	Carolyn Coia	10 m

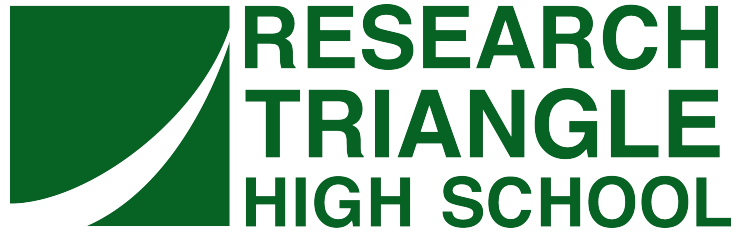
	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Discuss Board Member Interest Form 			
B. Policy Reviews Board Policy and Operations Handbook Review for recommendation for Board meeting and upcoming SOPs and deadlines	Discuss	Carolyn Coia	20 m
III. Other Business			12:35 PM
A. Admin Items (as needed) <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? 	Discuss	Carolyn Coia	10 m
IV. Closing Items			12:45 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 Meeting on November 15, 2024

DRAFT



Research Triangle High School

Minutes

Governance Committee Meeting

Date and Time

Friday November 15, 2024 at 3:30 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), E. Cunningham (remote), P. Thermitus (remote)

Committee Members Absent

M. Dwomoh

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 Nov 15, 2024 at 3:43 PM.

C. Approve Minutes

P. Thermitus made a motion to approve the minutes from Governance Committee Meeting on 10-11-24.

C. Coia seconded the motion.

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

Roll Call

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

II. Governance

A. Review New Board Candidate Progress + Openings

Elizabeth - reach out to potential young candidate (graduate school)

B. Policy Reviews

Manual reviewed live and a few items pending
Other documents upcoming for review.

III. Other Business

A. Admin Items (as needed)

Adding an interest form to the RTHS website - for board membership pipeline.
Ailette - to draft the info, plan to bring to board on Jan25
Western NC charter school donations - reminder another week left for collections

IV. Closing Items

A. Adjourn Meeting

P. Thermitus made a motion to adjourn governance committee 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 4:15 PM.

Respectfully Submitted,
A. Tobien