



Research Triangle High School

Governance Committee Meeting

Date and Time

Monday April 14, 2025 at 11:00 AM EDT

Location

<https://rtp-org.zoom.us/j/85230571593?pwd=KS3gaSaAcidi4b2yuRt4TDPf40sEzrH.1>

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			11:00 AM
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 March 19, 2025			
D. Approve Minutes - November	Approve Minutes	Carolyn Coia	1 m

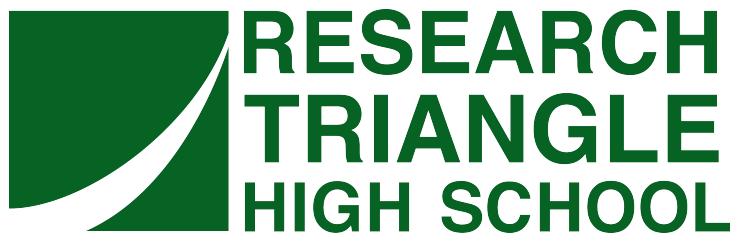
	Purpose	Presenter	Time
II. Governance			11:06 AM
A. Review New Board Candidate Progress + Openings	Discuss	Carolyn Coia	20 m
<ul style="list-style-type: none"> • Discuss Board Member Interest Form 			
B. Policy + Other Reviews	Discuss	Carolyn Coia	15 m
Board Policy and Operations Handbook Review for recommendation for Board meeting and upcoming SOPs and deadlines			
C. Discuss Evaluation Distribution	Discuss	Carolyn Coia	10 m
III. Other Business			11:51 AM
A. Admin Items (as needed)	Discuss	Carolyn Coia	1 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			11:52 AM
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 March 19, 2025

APPROVED



Research Triangle High School

Minutes

Governance Committee Meeting

Date and Time

Wednesday March 19, 2025 at 5:00 PM

Location

<https://rtp-org.zoom.us/j/85230571593?pwd=KS3gaSaAcidi4b2yuRt4TDPf40sEzrH.1>

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), M. Dwomoh (remote)

Committee Members Absent

P. Thermitus

Guests Present

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 Wednesday Mar 19, 2025 at 5:10 PM.

C. Approve Minutes

M. Dwomoh made a motion to approve the minutes from Governance Committee Meeting on 02-14-25.

C. Coia seconded the motion.

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

II. Governance

A. Review New Board Candidate Progress + Openings

- Continue to follow up with Samina's proposed candidate.
- Succession planning for board members and planned conversations with board members terms.

B. Policy + Other Reviews

- Enrollment and admission policy continues to be reviewed by governance committee.
- Other 8-9 policies and updates to the handbook.

III. Other Business

A. Admin Items (as needed)

None

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:31 PM.

Respectfully Submitted,

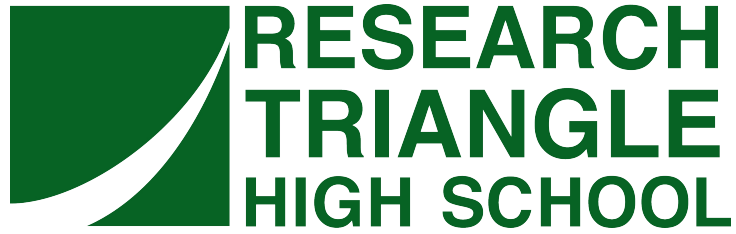
A. Tobien

Coversheet

Approve Minutes - November

Section:	I. Opening Items
Item:	D. Approve Minutes - November
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Governance Committee Meeting on November 15, 2024

APPROVED



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

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