

# Research Triangle High School

## **RTHS Development Committee Meeting**

#### **Date and Time**

Friday August 8, 2025 at 12:00 PM EDT

#### Location

https://duke.zoom.us/j/4971531928

Passcode: 135790

The RTHS Development Committee meets on the second Friday of each month except in July and December. Meetings are held virtually.

### Agenda

|     |                              | Purpose | Presenter    | Time     |
|-----|------------------------------|---------|--------------|----------|
| l.  | Opening Items                |         |              | 12:00 PM |
|     | Opening Items                |         |              |          |
|     | A. Record Attendance         |         | Dina Requena | 2 m      |
|     | B. Call the Meeting to Order |         | Dina Requena | 2 m      |
| II. | Committee Business           |         |              | 12:04 PM |
|     | A. Items for Discussion      | Discuss | Dina Requena | 50 m     |

| Purpose | Presenter | Time |
|---------|-----------|------|
|         |           |      |

- 1. Introduce the members of the 2025-26 Development Committee.
- 2. Discuss the Development Committee's goals for 2025-26. Considerations include:
  - Needs of RTHS
  - · Role of the Board
  - School, committee, and Board capacity
  - Roles and responsibilities
  - Timelines for action
  - Next steps
- 3. Determine information/requests to be shared during the August Board of Directors meeting.

III. Closing Items

A. Adjourn Meeting

Vote

Dina Requena

3 m