Research Triangle High School

RTHS Governance Committee Meeting

Date and Time

Thursday June 11, 2026 at 5:30 PM EDT

Location

Join Zoom Meeting
https://us02web.zoom.us/j/5978315796?omn=86009931570

Meeting ID: 597 831 5796

One tap mobile
+13017158592,,5978315796# US (Washington DC)
+13052241968,,5978315796# US

The RTHS Governance Committee meets on the second Thursday of each month, except for July and December. Meetings are held virtually between 5:30 pm and 6:30 pm ET. Meeting dates/times are subject to change with appropriate notice.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance		Ailette Tobien	5 m

		Purpose	Presenter	Time
B.	Call the Meeting to Order		Elizabeth Cunningham	1 m
C.	Approve Minutes	Approve Minutes	Elizabeth Cunningham	4 m

Approve minutes for RTHS Governance Committee Meeting on May 14, 2026

II. Governance Items for Discussion — 5:40 PM

A.	Governance Items for Approval and Discussion	Vote	Elizabeth Cunningham	20 m

- **Approval: Board Officers and Committee Chairs, 2026-27**
  - Steve Hunter, Chair, Board of Directors
  - Michael Dwomoh, Vice Chair, Board of Directors and Chair, Governance Committee
  - ShuDon Brown, Secretary
  - Carolyn Coia, Chair, Finance Committee and Chair, CEO Support and Evaluation Committee
  - Phoebe Thermitus, Chair, Academic Excellence Committee
  - Julian Berla, Chair, Development Committee
- **Discussion**:
  - New Board Member Orientation and Related Updates
  - Continued Board Recruitment Efforts *(up to 5 additional non-parent members)*
  - Updates to Board and RTHS Policies and Procedures

III. Other Business — 6:00 PM

A.	Additional Governance Committee Business Items	Discuss	Elizabeth Cunningham	5 m

As needed.

IV. Closing Items — 6:05 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 RTHS Governance Committee Meeting on May 14, 2026

APPROVED

Research Triangle High School

Minutes

RTHS Governance Committee Meeting

Date and Time
Thursday May 14, 2026 at 5:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/5978315796?omn=86150643298

One tap mobile
+13017158592,,5978315796# US (Washington DC)
+13052241968,,5978315796# US

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Committee Members Present
A. Drake (remote), A. Griffin (remote), A. Tobien (remote), C. Coia (remote), E. Cunningham (remote), M. Dwomoh (remote)

Committee Members Absent
P. Thermitus

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

E. Cunningham called a meeting of the Governance Committee of Research Triangle High School to order on Thursday May 14, 2026 at 5:40 PM.

C. Approve Minutes

C. Coia made a motion to approve the minutes from RTHS Governance Committee Meeting on 04-09-26.
A. Tobien seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Governance Items for Discussion

A. Governance Items for Discussion and Approval

E. Cunningham presented on governance topics and details attached to the agenda:

- Conflict of Interest (CoI) policy updates related to employment of family members.
  A.Drake gave background
- Board membership and positions for 2026-27
  - 5 board members ending service at end of 2025-26 school year

M. Dwomoh made a motion to approve amended Conflict of Interest Policy.
A. Tobien seconded the motion.

- amended language added provided by Office of Charter Schools, while they review this RTHS policy

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

Roll Call

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

M. Dwomoh made a motion to approve proposed 4 new board members.
C. Coia seconded the motion.

- Dr. ShuDon L Brown
- Joy Goodwin
- Roopali Shrivastava
- Kelly Broccio

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

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

III. Other Business

A. Additional Governance Committee Business Items

- keep recruitment for board members
- Secretary and Committee Chair positions upcoming for vote in 2026
- school manual updates awaiting from legal, no major updates expected

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 6:03 PM.

Respectfully Submitted,
A. Tobien