

Research Triangle High School

## RTHS Governance Committee Meeting

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### 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

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One tap mobile

+13017158592,,5978315796# US (Washington DC)

+13052241968,,5978315796# US

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Record Attendance</b>		Ailette Tobien	5 m

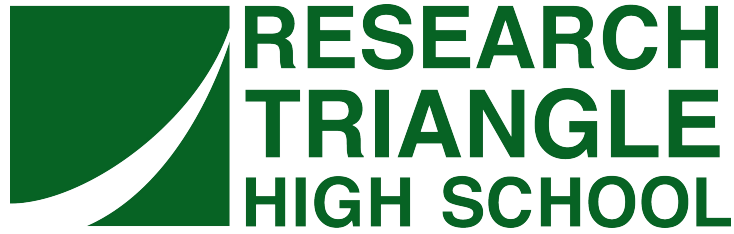
	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Elizabeth Cunningham	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Elizabeth Cunningham	4 m
Approve minutes for RTHS Governance Committee Meeting on May 14, 2026			
<b>II. Governance Items for Discussion</b>			<b>5:40 PM</b>
<b>A.</b> Governance Items for Approval and Discussion	Vote	Elizabeth Cunningham	20 m
<ul style="list-style-type: none"> <li>• <b>Approval: Board Officers and Committee Chairs, 2026-27</b> <ul style="list-style-type: none"> <li>◦ Steve Hunter, Chair, Board of Directors</li> <li>◦ Michael Dwomoh, Vice Chair, Board of Directors and Chair, Governance Committee</li> <li>◦ ShuDon Brown, Secretary</li> <li>◦ Carolyn Coia, Chair, Finance Committee and Chair, CEO Support and Evaluation Committee</li> <li>◦ Phoebe Thermitus, Chair, Academic Excellence Committee</li> <li>◦ Julian Berla, Chair, Development Committee</li> </ul> </li> <li>• <b>Discussion:</b> <ul style="list-style-type: none"> <li>◦ New Board Member Orientation and Related Updates</li> <li>◦ Continued Board Recruitment Efforts (<i>up to 5 additional non-parent members</i>)</li> <li>◦ Updates to Board and RTHS Policies and Procedures</li> </ul> </li> </ul>			
<b>III. Other Business</b>			<b>6:00 PM</b>
<b>A.</b> Additional Governance Committee Business Items	Discuss	Elizabeth Cunningham	5 m
As needed.			
<b>IV. Closing Items</b>			<b>6:05 PM</b>
<b>A.</b> 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

DRAFT



Research Triangle High School

## Minutes

RTHS Governance Committee Meeting

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### Date and Time

Thursday May 14, 2026 at 5:30 PM

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/5978315796?omn=86150643298>

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One tap mobile

+13017158592,,5978315796# US (Washington DC)

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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

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## 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

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

E. Cunningham	Aye
P. Thermitus	Absent
C. Coia	Aye
A. Tobien	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**

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