

APPROVED



Research Triangle High School

Minutes

Monthly Governance Meeting

Date and Time

Friday January 15, 2021 at 1:00 PM

Location

<https://unc.zoom.us/j/8331542090>

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 FBC Conference Room.

<https://unc.zoom.us/j/8331542090>

Committee Members Present

C. Mugge (remote), G. Rodgers, M. Johnson

Committee Members Absent

C. Rao

Guests Present

E. Grunden

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

M. Johnson called a meeting of the Governance Committee of Research Triangle High School to order on Friday Jan 15, 2021 at 1:10 PM.

C. Approve Minutes

II. Governance

A. Discuss Governance Action Items

Discuss role of flywheel and how the board would benefit from a staff member assisting with meeting logistics

Eric to contact a staff member

Mark to start a document describing flywheel tasks

we need a macro cadence doc - rough schedule of board activities throughout the year and a micro - board duties over the course of a month

III. 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 2:00 PM.

Respectfully Submitted,
M. Johnson