

APPROVED



Research Triangle High School

Minutes

Governance Committee Monthly Meeting

Date and Time

Friday October 27, 2023 at 12:00 PM

Location

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 285 500 052 320

Passcode: vRismh

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Or call in (audio only)

[+1 347-966-8357,,814817269#](#)

The Governance committee of the RTHS Board of Directors meets monthly, typically at noon on the Friday that precedes the full Board meeting.

Annual Goals Include:

- [Establish board cadence of activities documentation](#)
- [Partner with the CEO](#)
- [Board Member Succession Planning](#)
- [Regularize meeting operations for the board](#)
- [Support CSO goals as identified at the annual board retreat](#)

Committee Members Present

A. Tobien (remote), G. Rodgers (remote)

Committee Members Absent

B. Mitchell

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Rodgers called a meeting of the Governance Committee of Research Triangle High School to order on Friday Oct 27, 2023 at 12:05 PM.

II. Governance

A. School Improvement Team (SIT) Updates

G.Rodgers to follow up with C.Coia and E.Cunningham.

B. Retreat Actions

Discussed the retreat actions

C. Documents, ByLaws

III. Other Business

A. Other business

BoT documents and locations discussed.

A.Tobien to update the committee goals from retreat in BoT.

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 1:47 PM.

Respectfully Submitted,
A. Tobien