

APPROVED



Research Triangle High School

## Minutes

### Governance Committee Monthly Meeting

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#### 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

[Download Teams](#) | [Join on the web](#)

#### Or call in (audio only)

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

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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](#)
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#### Committee Members Present

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

### **Committee Members Absent**

B. Mitchell

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## **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