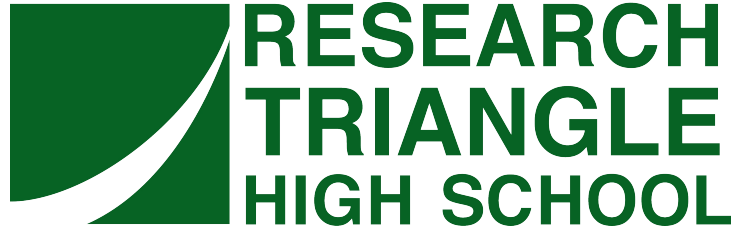


APPROVED



Research Triangle High School

## Minutes

### Governance Committee Monthly Meeting

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#### Date and Time

Friday November 10, 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 Nov 10, 2023 at 12:02 PM.

## **II. Governance**

### **A. School Improvement Team (SIT) Updates**

Not discussed at this meeting

### **B. Retreat Actions**

Interim evaluation

- Reminder sent this week
- New teachers were not included initially in the interim evaluation and has been corrected

### **C. Documents, ByLaws**

Ready for Board approval

- Addition of Non-voting members
- reviewed and updates from legal
- format updates
- requested by parents to increase %, but not best practice of Boards to maintain long term strategy of the school.

## **III. Other Business**

### **A. Other business**

BOT: Goals and executive session meeting agenda/minutes

**Actions:**

- G.Rodgers - will contact new potential member for interest (from Carolyn)
- A.Tobien - send board calendar to Brandon for school input
- A.Tobien - send BoT video links to Board members

#### **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 1:02 PM.

Respectfully Submitted,  
A. Tobien