

APPROVED



Research Triangle High School

Minutes

Governance Committee Monthly Meeting

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

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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 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