

APPROVED



Research Triangle High School

Minutes

Governance Committee Monthly Meeting

Date and Time

Friday December 8, 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

Committee Members who arrived after the meeting opened

A. Tobien

Guests Present

A. Drake (remote), A. Griffin (remote)

I. Opening Items

A. Record Attendance

A. Tobien arrived.

B. Call the Meeting to Order

G. Rodgers called a meeting of the Governance Committee of Research Triangle High School to order on Friday Dec 8, 2023 at 12:12 PM.

II. Governance

A. School Enhancement Team (SET) Updates

A.Griffin mentioned that SET comments are being addressed with target to present at special board meeting in Dec2023.

B. Open Actions

G.Rodgers to perform orientation for M. Walden in 1:1, the orientation presentation was sent out.

C. Overall Board Schedule

Annual Board High Level Calendar - to be reviewed by school A. Griffin and A. Drake, to then circulate to board committee chairs.

D. Board Succession Planning

New potential board members planned to schedule for interview with a target to provide recommendations for next board meeting 17Jan24.

G.Rodgers rolls off the board in Oct24.

Board Officers planning

III. Other Business

A. Other business

Mid-Fall evaluation provided to A.Griffin.

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 12:29 PM.

Respectfully Submitted,
A. Tobien