

APPROVED



Research Triangle High School

Minutes

Governance Committee Monthly Meeting

Date and Time

Friday January 12, 2024 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 RTHS Board of Directors meets monthly on the Third Wednesday of each month, except for December and July. Meetings are held onsite at 5:30pm until 7pm, upstairs in the Conference Room (Room 200).

Committee Members Present

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

Committee Members Absent

None

Guests Present

A. Drake (remote)

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 Jan 12, 2024 at 12:02 PM.

C. Approve Minutes

G. Rodgers made a motion to approve the minutes from Governance Committee Monthly Meeting on 10-27-23.

A. Tobien seconded the motion.

The committee **VOTED** unanimously to approve the motion.

G. Rodgers made a motion to approve the minutes from Governance Committee Monthly Meeting on 11-10-23.

A. Tobien seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Motion to approve the minutes from Governance Committee Monthly Meeting on 12-08-23.

The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Interviews

G. Rodgers to schedule interviews and pre-screening of potential board member candidates.

- 2 Interviews of pre-screened candidates
- 2 Pre-screening of potential candidates

B. Succession Planning

Succession planning for the Board Roles is a topic to focus on for governance committee
Recruiting of additional board members for the governance committee

III. Other Business

A. Board General Calendar

A.Tobien discussed the input requested for the school for the board general calendar events, testing and dates.

IV. Closing Items

A. Adjourn Meeting

G. Rodgers made a motion to adjourn the meeting.

A. Tobien seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:33 PM.

Respectfully Submitted,

A. Tobien