

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

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

#### **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