

APPROVED



Research Triangle High School

## Minutes

### Governance Committee Monthly Meeting

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#### Date and Time

Friday March 8, 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#](#)

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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).

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#### Committee Members Present

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

#### Committee Members Absent

A. Drake

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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 Mar 8, 2024 at 12:02 PM.

### C. Approve Minutes

G. Rodgers made a motion to approve the minutes from Governance Committee Monthly Meeting on 02-09-24.

A. Tobien seconded the motion.

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

## II. Governance

### A. Review New Board Candidate Progress

New Board Candidate Status:

- 1 Interview completed
- 1 Candidates pending to interview and is pre-screened
- 1 Candidate pending to pre-screen, due to other commitments can't join until Apr/May24

### B. Discuss 2024-25 Officer and Committee Status

**Board Officers:**

- Secretary candidate identified - pending vote approval
- **Gary Action:** Chair, Vice Chair and Treasurer - to reach out to current officers to check interest for school next year

**Committee Chairs:**

- Governance - needs a new Chair to be identified
- CEO Support and Evaluation - need a new Chair to be identified
- **Gary Action:** Finance, Dev, Academic, - to reach out to current officers to check interest for school next year

### C. Review Annual Board Calendar Progress

**Ailette Action** - to request to add to Board Meeting Agenda as an item to prompt committee reviews.

## III. Other Business

### A.

### **Other Business**

None

## **IV. Closing Items**

### **A. Adjourn Meeting**

A. Tobien made a motion to adjourn the meeting.

G. Rodgers 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 12:36 PM.

Respectfully Submitted,

A. Tobien