

APPROVED



Research Triangle High School

Minutes

Governance Committee Monthly Meeting

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

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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

A. Drake

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