

APPROVED



Research Triangle High School

## Minutes

### Governance Committee Monthly Meeting

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#### Date and Time

Friday April 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#](#)

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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 Apr 12, 2024 at 12:05 PM.

### **C. Approve Minutes**

Deferred to next meeting

## **II. Governance**

### **A. Review New Board Candidate Progress**

- New Board Candidates status reviewed.
- Gary to follow up to schedule interview with 2 potential new board members
- Ailette to follow up with current board member status.

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

Discussion of Board Officers continued.

Gary to follow up with Elizabeth (VC)

### **C. Review Annual Board Calendar Progress**

- No additional comments received.
- Annual Board Calendar is in BoT
- Since it's a living document - to be updated when appropriate

## **III. Other Business**

### **A. Other Business**

None

## **IV. Closing Items**

### **A. Adjourn Meeting**

A. Tobien made a motion to adjourn 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 12:42 PM.

Respectfully Submitted,

A. Tobien