

APPROVED



Research Triangle High School

## Minutes

### Governance Committee Monthly Meeting

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#### Date and Time

Friday May 10, 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 May 10, 2024 at 12:04 PM.

### **C. Approve Minutes**

G. Rodgers made a motion to approve the minutes from Governance Committee Monthly Meeting on 03-08-24.

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 04-12-24.

A. Tobien seconded the motion.

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

## **II. Governance**

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

Potential new board candidates were reviewed.

One candidate (self nominated) completed interview.

**Action:** Garry arranging 2 other candidates (nominated by S.Hunter and M.Walden) for interviews.

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

Board Officers and Committee Chairs status for 2024-25 discussed.

**Action:** Gary to follow up for Development and Academic Excellence Committees.

### **C. Review Annual Performance Review Progress**

It's ongoing - email request sent this week.

**Action:** Gary to update school staff emails in BoT.

## **III. Other Business**

### **A. Other Business**

None

## **IV. Closing Items**

### **A. Adjourn Meeting**

G. Rodgers made a motion to adjourn 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 12:45 PM.

Respectfully Submitted,

A. Tobien