

APPROVED



Research Triangle High School

Minutes

Governance Committee Monthly Meeting

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

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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 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