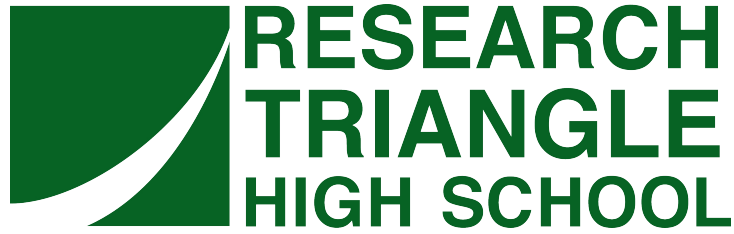


APPROVED



Research Triangle High School

Minutes

Governance Committee Monthly Meeting

Date and Time

Friday June 14, 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#](#)

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

Committee Members Absent

None

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 Jun 14, 2024 at 12:13 PM.

C. Approve Minutes

Motion to approve the minutes from Governance Committee Monthly Meeting on 05-10-24.

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

II. Governance

A. Review New Board Candidate Progress

C.Coia taking over setting arranging interviews.

B. Discuss 2024-25 Officer and Committee Status

Officers and Committee Chairs identified and planned for voting on next board meeting.

- Chairman - Elizabeth Cunningham
- Vice Chairman - Steve Hunter
- Treasurer - Mitch Babb
- Secretary - Ailette Tobien

- Finance Committee - Mitch Babb
- Academic Excellence - Jeni Corn
- Development - Dina Requena
- Governance - Carolyn Coia
- CEO Support and Evaluation - Carolyn Coia

C. Review Annual Performance Review Progress

Akiba evaluation assessment closed, and package development ongoing for Akiba.
Board assessment ongoing

III. Other Business

A. BoT - Deletion of Inactive Members

Board on Track managing of people:

- deletion vs inactive
- adding new members and active

B.

BoT - SuperUser

Historically staff (Pamela), then Gary (Board), and need a new person identified.

C. School Documents

A. Drake - To follow up in any substantive changes planned to manuals and policies.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:47 PM.

Respectfully Submitted,

A. Tobien