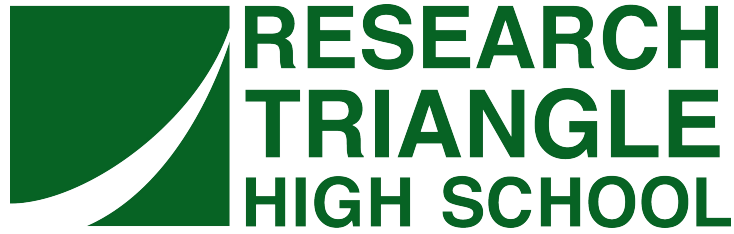


APPROVED



Research Triangle High School

## Minutes

### Governance Committee Monthly Meeting

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#### 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#](#)

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

#### Committee Members Absent

*None*

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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 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