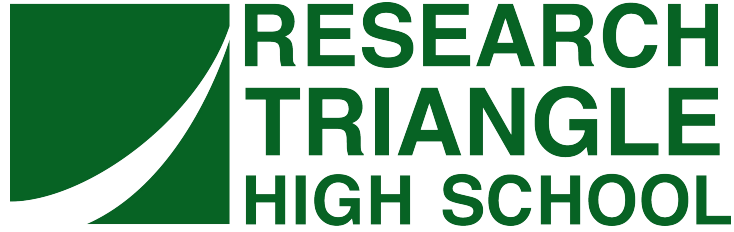


APPROVED



Research Triangle High School

## Minutes

### Governance Committee Monthly Meeting

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#### Date and Time

Friday July 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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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

G. Rodgers

#### Committee Members Absent

A. Tobien, C. Coia

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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 Jul 12, 2024 at 12:03 PM.

### **C. Approve Minutes**

Motion to approve the minutes from Governance Committee Monthly Meeting on 06-14-24.

Needs to be moved to next month where there are enough attendees from June on the meeting

The motion did not carry.

## **II. Governance**

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

Discussed the status of each of the candidates and how we can work through the parent board membership limitation.

- We are encouraging candidates to participate on committees where we could utilize their expertise.
- We also reviewed the terms of the current board members.
- We reviewing the long term outlook on the board and committee memberships

### **B. Review Annual Performance Review Progress**

We provided the response and areas for long term development. Looking at modifying the title of the performance review to a more positive tone.

## **III. Other Business**

### **A. Admin Items**

Reviewing the tasks still needed to clean up the Board on Track memberships.

Discussed who to put in charge of BoT administration.

Began to plan out the orientation.

Upcoming meetings need to be scheduled for upcoming school year.

Looking at having this year's retreat in September, so will need to begin that planning quickly

Policy updates being looked at along with any changes to the Employee/Student Handbooks.

Carolyn will put out a reminder to the admin staff to have these items ready for a August board approval.

#### **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 1:04 PM.

Respectfully Submitted,  
G. Rodgers