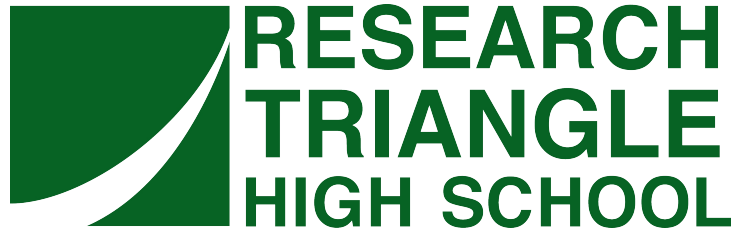


APPROVED



Research Triangle High School

Minutes

Governance Committee Monthly Meeting

Date and Time

Friday August 9, 2024 at 12:00 PM

Location

Join Zoom Meeting

<https://rthighschool.zoom.us/j/95710812514>

Meeting ID: 957 1081 2514

One tap mobile

+13092053325,,95710812514# US

+13126266799,,95710812514# US (Chicago)

Dial by your location

- +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
 - +1 646 931 3860 US
 - +1 929 436 2866 US (New York)
 - +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 669 444 9171 US
 - +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
-

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 957 1081 2514

Find your local number: <https://rthighschool.zoom.us/j/abpKPQMNeg>

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), C. Coia (remote), G. Rodgers (remote)

Committee Members Absent

E. Cunningham, P. Thermitus

Guests Present

A. Griffin (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Coia called a meeting of the Governance Committee of Research Triangle High School to order on Friday Aug 9, 2024 at 12:08 PM.

C. Approve Minutes

A. Tobien made a motion to approve the minutes from Governance Committee Monthly Meeting on 06-14-24.

G. Rodgers seconded the motion.

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

A. Tobien made a motion to approve the minutes from Governance Committee Monthly Meeting on 07-12-24.

G. Rodgers seconded the motion.

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

A. Tobien made a motion to approve the minutes from Governance Committee Meeting on 07-30-24.

G. Rodgers seconded the motion.

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

II. Governance

A. Review New Board Candidate Progress + Openings

Two board members joined recently

Abid joining a committee - development or finance likely

Other potential candidates were discussed

III. Other Business

A. Admin Items (as needed)

Akiba Action: Discussion on vendor contracts signatures with respect to the bank and the school handbook.

IV. Closing Items

A. Adjourn Meeting

A. Tobien made a motion to adjourn the meeting.

G. Rodgers 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 12:39 PM.

Respectfully Submitted,

A. Tobien