

APPROVED



Research Triangle High School

## Minutes

### Governance Committee Monthly Meeting

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#### 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

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One tap mobile

+13092053325,,95710812514# US

+13126266799,,95710812514# US (Chicago)

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

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

### **Committee Members Absent**

E. Cunningham, P. Thermitus

### **Guests Present**

A. Griffin (remote)

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## **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