

APPROVED



Research Triangle High School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Tuesday July 30, 2024 at 10:00 AM

#### Location

Join Zoom Meeting

<https://rthighschool.zoom.us/j/99375072609>

Meeting ID: 993 7507 2609

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One tap mobile

+13126266799,,99375072609# US (Chicago)

+16469313860,,99375072609# US

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Dial by your location

- +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
  - +1 309 205 3325 US
  - +1 253 215 8782 US (Tacoma)
  - +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
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- +1 689 278 1000 US
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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**

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

### **Committee Members Absent**

A. Tobien

### **Guests Present**

A. Griffin (remote), E. Cunningham (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 Tuesday Jul 30, 2024 at 10:04 AM.

## **II. Governance**

### **A. Review Staff and Student Handbooks**

- Governance Committee reviewed and provided feedback to student and staff handbooks. Revisions to be made and a final version to be circulated to Governance Committee prior to the Special Board Meeting.

## **III. 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 11:02 AM.

Respectfully Submitted,

C. Coia