

APPROVED



Research Triangle High School

Minutes

Governance Committee Meeting

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

One tap mobile

+13126266799,,99375072609# US (Chicago)

+16469313860,,99375072609# US

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
 - +1 669 900 6833 US (San Jose)
-

- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US

Meeting ID: 993 7507 2609

Find your local number: <https://rthighschool.zoom.us/j/99375072609>

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

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

Committee Members Absent

A. Tobien

Guests Present

A. Griffin (remote), E. Cunningham (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 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