

APPROVED



Research Triangle High School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Friday November 15, 2024 at 3:30 PM

#### Location

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

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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), E. Cunningham (remote), P. Thermitus (remote)

#### Committee Members Absent

M. Dwomoh

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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 Nov 15, 2024 at 3:43 PM.

##### C. Approve Minutes

P. Thermitus made a motion to approve the minutes from Governance Committee Meeting on 10-11-24.

C. Coia seconded the motion.

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

**Roll Call**

E. Cunningham Aye

P. Thermitus Aye

C. Coia Aye

M. Dwomoh Absent

A. Tobien Aye

**II. Governance**

**A. Review New Board Candidate Progress + Openings**

Elizabeth - reach out to potential young candidate (graduate school)

**B. Policy Reviews**

Manual reviewed live and a few items pending

Other documents upcoming for review.

**III. Other Business**

**A. Admin Items (as needed)**

Adding an interest form to the RTHS website - for board membership pipeline.

Ailette - to draft the info, plan to bring to board on Jan25

Western NC charter school donations - reminder another week left for collections

**IV. Closing Items**

**A. Adjourn Meeting**

P. Thermitus made a motion to adjourn governance committee meeting.

A. Tobien 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 4:15 PM.

Respectfully Submitted,

A. Tobien