

APPROVED



Research Triangle High School

Minutes

Governance Committee Meeting

Date and Time

Friday November 15, 2024 at 3:30 PM

Location

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

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

Committee Members Absent

M. Dwomoh

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

A. Tobien Aye

E. Cunningham Aye

P. Thermitus Aye

M. Dwomoh Absent

C. Coia 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