

APPROVED



Research Triangle High School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Friday February 14, 2025 at 12:00 PM

#### Location

<https://rtp-org.zoom.us/j/85230571593?pwd=KS3gaSaAcidi4b2yuRt4TDPf40sEzrH.1>

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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), M. Dwomoh (remote), P. Thermitus (remote)

#### Committee Members Absent

E. Cunningham

#### Guests Present

A. Drake (remote), 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 Feb 14, 2025 at 12:08 PM.

### C. Approve Minutes

M. Dwomoh made a motion to approve the minutes from Governance Committee Meeting on 01-10-25.

C. Coia seconded the motion.

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

#### Roll Call

M. Dwomoh	Aye
A. Tobien	Aye
P. Thermitus	Aye
C. Coia	Aye
E. Cunningham	Absent

## II. Governance

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

RTHS alumni proposed from S.Khaliq and he is currently involved with RTHS robotics.

C.Coia - to send email with CV and request board members for preliminary interview

### B. Policy + Other Reviews

Reviewed and commented on these 2 policies:

1- Teacher Evaluation and Support Policy

- Rubrics reviewed by academic excellence committee

2- Termination Policy

Both policies had input from HR and SET team.

A. Griffin - Request legal review for both policies.

Other policies to be reviewed at upcoming governance committee meetings:

- Lottery
- Title IX
- EC
- Safety

## III. Other Business

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

Title 9 - C.Coia forwarding updates received to A.Griffin

Academic Calendar proposed for 2025-26 - is to be reviewed by Academic excellence committee instead of governance.

**IV. Closing Items**

**A. Adjourn Meeting**

A. Tobien made a motion to adjourn the meeting.

C. Coia 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 1:02 PM.

Respectfully Submitted,

A. Tobien