APPROVED

Research Triangle High School

Minutes

Governance Committee Meeting

Date and Time
Wednesday March 19, 2025 at 5:00 PM

Location
https://rtp-org.zoom.us/j/85230571593?pwd=KS3gaSaAcdi4b2yuRt4TDPf40sEzrH.1

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), M. Dwomoh (remote)

Committee Members Absent
P. Thermitus

Guests Present
A. Griffin (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 Wednesday Mar 19, 2025 at 5:10 PM.

C. Approve Minutes

M. Dwomoh made a motion to approve the minutes from Governance Committee Meeting on 02-14-25.
C. Coia seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Review New Board Candidate Progress + Openings

- Continue to follow up with Samina's proposed candidate.
- Succession planning for board members and planned conversations with board members terms.

B. Policy + Other Reviews

- Enrollment and admission policy continues to be reviewed by governance committee.
- Other 8-9 policies and updates to the handbook.

III. Other Business

A. Admin Items (as needed)

None

IV. 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 5:31 PM.

Respectfully Submitted,
A. Tobien