APPROVED

Research Triangle High School

Minutes

Governance Committee Meeting

Date and Time
Friday May 9, 2025 at 12:00 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), P. Thermitus (remote)

Committee Members Absent
E. Cunningham, M. Dwomoh

Guests Present
A. Drake (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 Friday May 9, 2025 at 12:05 PM.

C. Approve Minutes

P.Thermitus abstained to approve the minutes, and there was no quorum for this action. It moves to a future committee meeting.

II. Governance

A. Review New Board Candidate Progress + Openings

Julian, RTHS alumni, has interest in Dev and finance, has completed board interview and plan to propose for board approval

B. Policy + Other Reviews

A. Drake explained that the procedures were written as a simplified version, day to day, easy to reference for staff and taken from board policy and handbook:

- School Safety Procedure
- Finance Procedure

Committee Feedback _ Action: procedures need to be more specific and detailed while the policy/handbook are more general. Some of the details are already in the handbook and can be taken to create the procedure. Then, the procedures to be reviewed by governance committee.

C. Charter Amendment - Exclusion

Feedback from attorney to amend the charter is required - related to exclusion and due process, ready for board approval

III. Other Business

A. Admin Items (as needed)

Survey for A.Griffin - likely closing in soon, ~50% respondants

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 12:30 PM.

Respectfully Submitted,

A. Tobien