

DRAFT



Research Triangle High School

Minutes

RTHS Governance Committee Meeting

Date and Time

Thursday September 11, 2025 at 5:30 PM

Location

Join Zoom Meeting

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

Meeting ID: 852 3057 1593

Passcode: 897069

The RTHS Board of Directors meets monthly on the second Thursday of each month, except for July and December. Meetings are held virtually between 5:30pm ET and 7pm ET. Note that meeting dates/times are subject to change.

Committee Members Present

A. Drake (remote), A. Griffin (remote), A. Tobien (remote), E. Cunningham (remote), M. Dwomoh (remote), P. Thermitus (remote)

Committee Members Absent

C. Coia

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

M. Dwomoh called a meeting of the Governance Committee of Research Triangle High School to order on Thursday Sep 11, 2025 at 5:32 PM.

C. Approve Minutes

E. Cunningham made a motion to approve the minutes from RTHS Governance Committee Meeting on 08-14-25.

A. Tobien seconded the motion.

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

Roll Call

C. Coia Absent

II. Governance

A. Amendment to Admissions/Enrollment Policy

The aim of the change is to open the enrollment window earlier (request came from student services) - to open in October instead of January.

The lottery dates stay the same.

No charter amendment needed, only RTHS policy.

E. Cunningham made a motion to approve the admission/enrollment policy change by governance committee.

P. Thermitus seconded the motion.

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

Roll Call

C. Coia Absent

E. Cunningham Aye

A. Tobien Aye

P. Thermitus Aye

M. Dwomoh Aye

B. 2025-26 Operations and Board Policy Manual

Awaiting legal input on the operations and board policy manual.

III. Other Business

A. Admin Items (as needed)

- New board members - still a need
- Reminder: Board Retreat on Wednesday 23Sep25
- Review of previous Executive Meetings

IV. Closing Items

A. Adjourn Meeting

A. Tobien made a motion to adjourn the meeting.

M. Dwomoh 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 6:03 PM.

Respectfully Submitted,

A. Tobien