



## Research Triangle High School

### Minutes

#### RTHS Governance Committee Meeting

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##### **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

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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.

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##### **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

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#### **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

A. Tobien        Aye

P. Thermitus    Aye

M. Dwomoh     Aye

E. Cunningham 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