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=KS3gaSaAcdi4b2yuRt4TDPf40sEzrH.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 |
| M. Dwomoh | Aye |
| P. Thermitus | Aye |
| A. Tobien | 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