

APPROVED



Research Triangle High School

## Minutes

### RTHS Governance Committee Meeting

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#### Date and Time

Wednesday February 11, 2026 at 4:00 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 Governance Committee meets on the second Thursday of each month, except for July and December. Meetings are held virtually between 5:30 pm and 6:30 pm ET. Meeting dates/times are subject to change with appropriate notice.

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#### Committee Members Present

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

#### Committee Members Absent

A. Drake

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#### I. Opening Items

##### A. Record Attendance

##### B.

### Call the Meeting to Order

E. Cunningham called a meeting of the Governance Committee of Research Triangle High School to order on Wednesday Feb 11, 2026 at 4:02 PM.

### C. Approve Minutes

M. Dwomoh made a motion to approve the minutes from RTHS Governance Committee Meeting on 01-15-26.

P. Thermitus seconded the motion.

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

#### Roll Call

A. Drake	Absent
E. Cunningham	Aye
A. Tobien	Aye
M. Dwomoh	Aye
C. Coia	Abstain
P. Thermitus	Aye

## II. Governance Items for Review, Approval, and Discussion

### A. Governance Items for Review and Approval

Board policy and procedures manual: incorporating attendance language was discussed as a continuation from previous minutes with minor edits

C. Coia made a motion to approve attendance section addition to the Board policy and procedures manual.

M. Dwomoh seconded the motion.

- edit to remove first sentence of first paragraph about the 4year term since it's covered elsewhere in document

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

#### Roll Call

A. Drake	Absent
M. Dwomoh	Aye
C. Coia	Aye
P. Thermitus	Aye
A. Tobien	Aye
E. Cunningham	Aye

Board Member recruitment was discussed

## III. Other Business

### A. Additional Governance Committee Business Items

To make public historical executive meeting minutes BoT:

- recalled that it discussed at board meeting (where Secretary was not in attendance) and had Board Consensus to do so
- Action \_ A.Tobien: to check board minutes and if covered make historical executive minutes public in BoT

#### IV. Closing Items

##### A. Adjourn Meeting

M. Dwomoh made a motion to adjourn the meeting.

A. Tobien 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 4:23 PM.

Respectfully Submitted,

A. Tobien