

APPROVED



Research Triangle High School

Minutes

RTHS Governance Committee Meeting

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

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.

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

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
M. Dwomoh	Aye
C. Coia	Abstain
A. Tobien	Aye
E. Cunningham	Aye
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

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