

APPROVED



Research Triangle High School

Minutes

RTHS Governance Committee Meeting

Date and Time

Thursday April 9, 2026 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 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. Drake, A. Griffin, A. Tobien, C. Coia, E. Cunningham, P. Thermitus

Committee Members Absent

M. Dwomoh

Committee Members who arrived after the meeting opened

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 Thursday Apr 9, 2026 at 5:33 PM.

C. Approve Minutes

P. Thermitus made a motion to approve the minutes from RTHS Governance Committee Meeting on 02-11-26.

C. Coia seconded the motion.

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

Roll Call

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

II. Governance Items for Discussion

A. Governance Items for Review and Approval

E. Cunningham provided an update from Governance:

- policy/manual/handbooks, awaiting legal input
- S.Hunter and E.Cunningham reaching out to Board member succession: roles, committees, officers
- Received interest forms from 2 parents and 1 non-parent

III. Other Business

A. Historical Executive Meetings

For transparency it was agreed to publicly publish historical Executive Meetings, legal was consulted and it not required.

Action: A.Tobien to publish the minutes in BoT.

Listing of Historical RTHS Board Executive Meetings, 2022 - 2025:

Executive Session - Personnel Matters: March 16, 2022
personnel
restrospective

private

Published Minutes

<https://app2.boardontrack.com/minutes/take/87972>

Special Closed Session: March 23, 2022

personnel

restrospective

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/52033>

Executive Session: August 4, 2022

personnel _WTHS

restrospective

private

Published Minutes

<https://app2.boardontrack.com/minutes/take/87971>

RTHS Executive Session - Personnel Matters: September 21, 2022

personnel

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/73816>

Executive Session: October 19, 2022

real-estate

restrospective

private

Published Minutes

<https://app2.boardontrack.com/minutes/take/87970>

Executive Committee: November 28, 2022

no agenda and no minutes

N/A

<https://app2.boardontrack.com/event/show/59260>

RTHS Executive Session - Personnel Matters: January 18, 2023

personnel

restrospective

private

Published Minutes

<https://app2.boardontrack.com/agenda/show/73815>

RTHS Executive Session - Personnel Matters: March 15, 2023

personnel
restrospective
private
Published Minutes
<https://app2.boardontrack.com/minutes/show/73814>

RTHS Executive Session - Personnel Matters: April 19, 2023
personnel
restrospective
private
Published Minutes
<https://app2.boardontrack.com/minutes/show/73813>

RTHS Executive Session - Personnel Matters: May 17, 2023
personnel
restrospective
private
Published Minutes
<https://app2.boardontrack.com/minutes/show/73812>

RTHS Executive Session - Personnel Matters: June 14, 2023
personnel
restrospective
private
Published Minutes
<https://app2.boardontrack.com/minutes/show/73811>

RTHS Executive Session - Personnel Matters: June 21, 2023
personnel
restrospective
private
Published Minutes
<https://app2.boardontrack.com/minutes/show/73810>

RTHS Executive Session - Personnel Matters: August 23, 2023
personnel
restrospective
private
Published Minutes
<https://app2.boardontrack.com/minutes/show/73809>

Executive Session Meeting: October 13, 2023
personnel
restrospective

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/68626>

RTHS Board Executive Session: November 15, 2023

personnel

restrospective

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/69198>

RTHS Executive Session - Personnel Matters: December 12, 2023

personnel

restrospective

private

Published Minutes

<https://app2.boardontrack.com/event/details/69719>

Executive Session - Personnel Matters: February 21, 2024

personnel

restrospective

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/70961>

RTHS Executive Session - Personnel Matters: June 19, 2024

personnel

restrospective

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/73807>

RTHS Executive Session - Personnel Matters: June 27, 2024

personnel

restrospective

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/73806>

RTHS Executive Session - Personnel Matters: August 21, 2024

personnel

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/76283>

RTHS Board of Directors Meeting Executive Session: September 18, 2024

personnel

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/77488>

RTHS Board of Directors Meeting Executive Session: January 15, 2025

personnel

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/80013>

RTHS Board of Directors Meeting Executive Session: February 19, 2025

personnel

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/80574>

RTHS Board of Directors Meeting Executive Session: April 16, 2025

public

Already public

<https://app2.boardontrack.com/minutes/show/81506>

RTHS Board of Directors Meeting Executive Session: May 21, 2025

personnel and Contracts

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/82049>

RTHS Board of Directors Meeting Executive Session: June 18, 2025

public

Already public

<https://app2.boardontrack.com/minutes/show/82951>

RTHS Board of Directors Meeting Executive Session: July 13, 2025

personnel

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/84362>

RTHS Board of Directors Executive Session: August 20, 2025

public

Already public

<https://app2.boardontrack.com/minutes/show/86418>

RTHS Board of Directors Executive Session: October 15, 2025

personnel

private

Already public

<https://app2.boardontrack.com/minutes/show/88560>

RTHS Board of Directors Executive Session: December 17, 2025

personnel _ WTHS

private

Published Minutes

<https://app2.boardontrack.com/minutes/show/89802>

B. Additional Governance Committee Business Items

None

IV. Closing Items

A. Adjourn Meeting

A. Tobien made a motion to adjourn meeting.

C. Coia 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 5:55 PM.

Respectfully Submitted,

A. Tobien