New Heights Charter School Board of Trustees

Governance Committee Meeting

Date and Time

Monday June 24, 2024 at 7:30 PM EDT

New Heights Board of Trustees Starting Time: 5:00pm Location: 1690 Main Street Brockton, MA 02301 Join Zoom Meeting

ZOOM Meeting:

Description:

https://us02web.zoom.us/j/8981912806?pwd=WHJ2dE1sTHNYVIVmNUsvTkxEaW1JZz09

| Agenda | | | | | | | | | |
|--------|----------------|--|--------------------|-------------------|------|--|--|--|--|
| | | | Purpose | Presenter | Time | | | | |
| I. | Opening Items | | | | | | | | |
| | Α. | Record Attendance | | | 1 m | | | | |
| | В. | Call the Meeting to Order | | | | | | | |
| | C. | Approve Minutes | Approve Minutes | Vincent Marturano | 1 m | | | | |
| | | Approve minutes for March Governance Meeting on March 25, 2024 | | | | | | | |
| | D. | Approval of March Minutes | Vote | Vincent Marturano | 5 m | | | | |
| П. | II. Governance | | | | | | | | |

| | | | Purpose | Presenter | Time | | |
|------|----------------|--|---------|-----------|------|--|--|
| | A. | Executive Director's Evaluation Discussion around Omari's annual evaluation | Discuss | | | | |
| | В. | Vote to approve Evaluation Vote to approve Omari's evaluation | Vote | | | | |
| III. | Other Business | | | | | | |
| IV. | Clo | Closing Items | | | | | |
| | Α. | Adjourn Meeting | Vote | | | | |