# New Heights Charter School Board of Trustees

## **September Governance Meeting**

#### **Date and Time**

Monday September 23, 2024 at 4:00 PM EDT

#### Location

1105 West Chestnut St. Brockton, Ma

BOT - Governance Meeting
Starting Time: 4:00pm
Location: 1105 West Chestnut Street
Brockton, MA 02301

### **Agenda**

			Purpose	Presenter	Time
l.	Opening Items				4:00 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve June Minutes	Approve Minutes	Vincent Marturano	
II.	Gov	vernance			4:01 PM
	A.	Review of Board Terms	FYI	Vincent Marturano	10 m
	B.	Prospective Board Members - Update		Vincent Marturano	10 m

		Purpose	Presenter	Time		
	C. Executive Director Evaluation	Vote	Vincent Marturano	20 m		
III.	Other Business					
IV.	Closing Items					
	A. Adjourn Meeting	Vote				