# New Heights Charter School Board of Trustees

# **Governance Committee Meeting**

#### **Date and Time**

Monday September 22, 2025 at 5:00 PM EDT

#### Location

1105 West Chestnut Brockton, MA 02301

> 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			5:00 PM
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes	Approve Minutes		1 m

Purpose Presenter Time

## Approve minutes for Governance Committee Meeting on July 2, 2025

II. G	Governance				
A	Executive Director Evaluation Review and Discussion	Discuss	Vincent Marturano	45 m	
В	. Board Term Review	Discuss	Vincent Marturano	10 m	
С	Open Meeting Law and Financial Disclosure Requirements for Board Members	Discuss	Jess Geier	5 m	

## III. Other Business

## IV. Closing Items

A. Adjourn Meeting Vote