APPROVED

New Heights Charter School Board of Trustees

Minutes

Governance Committee

Date and Time
Monday February 24, 2025 at 5:00 PM

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=WHJ2dE1sTHNYVlVmNUsvTkxEaW1JZz09

Committee Members Present
G. Phillips, S. Bernard, V. Marturano, W. Lyttle

Committee Members Absent
None

Guests Present
J. Geier, M. Mollo

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Marturano called a meeting of the Governance Committee of New Heights Charter School Board of Trustees to order on Monday Feb 24, 2025 at 5:10 PM.

C. Approve Minutes

S. Bernard made a motion to approve the minutes from September Governance Meeting on 09-23-24.
W. Lyttle seconded the motion.
No discussion
The committee **VOTED** to approve the motion.

D. Approval of Board Minutes

II. Governance

A. Discussion with Proposed Board Member

Ms. MB Mollo joined the Governance Committee to discuss her interest in joining the Board. the Board shared with Ms. Mollo the responsibilities, including Executive Director oversight and fiduciary responsibilities for all board members. Ms. Mollo shared her expansive experience in human resources and her love of her home community here in Brockton.

B. Motion to Enter Executive Session to discuss the reputation, character, physical condition of (a proposed board member)

G. Phillips made a motion to Enter executive session to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual (for a proposed board member).
W. Lyttle seconded the motion.
Roll Call Vote:
Judge Phillips, yes
Bill Lyttle, yes
Vinnie Marturano, yes
Steve Bernard, yes

Motion passed, the committee entered Executive Session at 5:45pm
The committee **VOTED** to approve the motion.
W. Lyttle made a motion to Exit Executive Session.
S. Bernard seconded the motion.
The committee voted via roll call vote to exit executive session at 6:05pm.
Roll Call:
Judge Phillips, yes
Bill Lyttle, yes
Vinnie Marturano, yes

Steve Bernard, yes
The committee **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:10 PM.

Respectfully Submitted,
V. Marturano