

New Heights Charter School Board of Trustees

January Board Meeting

Date and Time

Tuesday January 31, 2023 at 5:00 PM EST

Location

Hybrid - Zoom and 1105 W Chestnut St

Join Zoom Meeting

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

Meeting ID: 898 191 2806

Passcode: Eiqs3m

New Heights Board of Trustees
January 31st, 2023
Starting Time: 5:00pm
Location: 1105 W Chestnut 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. Call the Meeting to Order			

	Purpose	Presenter	Time
B. Approved Board Members List			
1. Mike Sullivan			
2. Ollie Spears			
3. Graham Bengen			
4. Judge Phillips			
5. Vinnie Marturano			
6. Steve Bernard			
7. Nicholas Christ			
8. Jeff Charnel			
C. Roll Call			1 m
D. Reading and Approval of Minutes	Approve Minutes		
II. Chairperson's Report			
III. Executive Director's Report			5:01 PM
A. Board on Track Presentation	FYI	Board on Track	10 m
B. Enrollment Report	FYI	Lourdes Pires	5 m
C. State Visit February 7, 2023	FYI	Jess Geier	5 m
Board focus group - February 7, 9-10:15am			
D. State Nutrition Review	FYI	Tim Chin	5 m
January 26, 2023			
E. Survey Data	FYI	Nicolas Jackson	5 m
Students			
Families			
Staff			
IV. Old Business			5:31 PM
A. Discipline Data	Discuss	Nicolas Jackson	
V. New Business			

	Purpose	Presenter	Time
A. Window Grant	Vote	Tim Chin	
VI. Academic Excellence Committee			5:31 PM
A. MCC	FYI	Meagan Tracey	5 m
			<ul style="list-style-type: none"> 1. Restricting access to college classes 2. Impact restrictions may have on AS degree completion percentages
VII. Finance Committee			5:36 PM
A. Tuition Decrease	Discuss	Gregory Phillips	
B. YTD Finances		Nicholas Christ	5 m
VIII. Governance Committee			5:41 PM
A. ED Evaluation	Vote	Vincent Marturano	
B. New Board Members	Vote	Vincent Marturano	
			<ul style="list-style-type: none"> • Shelly Jackson • Dr. Carine Sauvignon
IX. Special Orders			
X. Good of the Order			
A. Announcements			
XI. Closing Items			
A. Adjourn Meeting	Vote		