

# New Heights Charter School Board of Trustees

## February Board Meeting

---

### Date and Time

Tuesday March 7, 2023 at 5:00 PM EST

### Location

1105 W. Chestnut St or Zoom

### Join Zoom Meeting

<https://nhcsb-org.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

### I. Opening Items

#### A. Call the Meeting to Order

**B. Approved Board Members List**

1. Mike Sullivan
2. Graham Bengen
3. Judge Phillips
4. Vinnie Marturano
5. Steve Bernard
6. Nicholas Christ
7. Jeff Charnel
8. Shelly Jackson

**C. Roll Call**

**D. Reading and Approval of Minutes**

Approve minutes for January Board Meeting on January 31, 2023

**II. Chairperson's Report**

**III. Executive Director's Report**

**A. New Promo Video**

<https://drive.google.com/file/d/1pDSW2wSX6d0glpNHpXjSWH7RmicU2phP/view>

**B. Enrollment Report**

**C. Upcoming Lottery**

**D. Winter Sports Update**

**E. Good Happenings**

- MCC (Meagan Tracey)
- NHCSB Culture Events (Kandice Sumner)
- Graduation (June 7) (Tim Chin)

**F. MCC Vaccine Mandate**

**IV. Old Business**

**A. Early College 3 Strikes Policy**

- B.** Nutrition Review Update

- V. New Business**

- A.** Scholarships

- B.** Building Space

- VI. Academic Excellence Committee**

- A.** Feb. 7 State Visit

- Preliminary Findings

- VII. Finance Committee**

- A.** YTD Finances

- VIII. Governance Committee**

- A.** Approval of New Board Members

- IX. Special Orders**

- A.** Executive Session to Discuss Staffing

- X. Good of the Order**

- A.** Announcements

- XI. Closing Items**

- A.** Adjourn Meeting