

New Heights Charter School Board of Trustees

March Board Meeting

Date and Time

Tuesday March 28, 2023 at 5:00 PM EDT

Location

1105 W Chestnut St
Brockton, MA 02301

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=WHJ2dE1sTHNYVlVmNUsvTkxEaW1JZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A.	Call the Meeting to Order		
B.	Approved Board Members List		
	1. Mike Sullivan		
	2. Graham Bengen		

	Purpose	Presenter	Time
3. Judge Phillips			
4. Vinnie Marturano			
5. Steve Bernard			
6. Nicholas Christ			
7. Jeff Charnel			
8. Shelly Jackson			

C. Roll Call 1 m

D. Reading and Approval of Minutes Approve
Minutes

Approve minutes for February Board Meeting on March 7, 2023

II. Chairperson's Report

III. Executive Director's Report 5:01 PM

A. Enrollment/Lottery Report FYI Lourdes Pires 5 m

B. A Dream Deferred: The Future of African American Education Conference in Chicago Maria Fernandes

C. North Carolina RTI School Site Visits Omari Walker 5 m

- March 17 - J. D. Clement Early College High School
- March 17 - Middle College High School at Durham Technical Community College

D. New Heights Showcase March 29 Omari Walker 5 m

- Mass Schools
- Donors
- Board Members

E. Board Retreat April 4, 2023 FYI Maria Fernandes

F. Early College Update FYI Meagan Tracey 5 m

- General overview of progress
- 3 strikes

	Purpose	Presenter	Time
	• Projected graduation data FY23 and FY24		
IV. Old Business			5:21 PM
A. A+ Presentation		Krystal Love	10 m
B. Window Grant		Tim Chin	5 m
C. Board Scholarship Donation		Vincent Marturano	
D. Creation of Building Committee	FYI	Omari Walker	
V. New Business			
VI. Academic Excellence Committee			
VII. Finance Committee			5:36 PM
A. Summary of Draft FY24 Budget			
B. YTD Finances		Nicholas Christ	5 m
C. Consideration for Taking Alternative Financial Measures			
VIII. Governance Committee			
IX. Special Orders			
A. Executive Session to Discuss a Legal Situation	Vote		
X. Good of the Order			
A. Announcements			
XI. Closing Items			
A. Adjourn Meeting	Vote		