

New Heights Charter School Board of Trustees

April Board Meeting

Date and Time

Tuesday May 9, 2023 at 5:00 PM EDT

Location

1105 W Chestnut St
Brockton, MA 02301

New Heights Board of Trustees
May 9th, 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			
9. Carine Sauvignon			
C. Roll Call			1 m
D. Reading and Approval of Minutes	Approve Minutes		
Approve minutes for March Board Meeting on March 28, 2023			
II. Chairperson's Report			
III. Executive Director's Report			
			5:01 PM
A. Enrollment/Lottery Report	FYI	Lourdes Pires	5 m
B. NHCSB Civics Showcase	FYI	Hannah Vidmar	5 m
Friday, May 19: 10am-12:15pm			
To become a Community Advisor and help judge the showcase fill out this form: https://docs.google.com/forms/d/e/1FAIpQLSe58xrRu7VEpd_EJ6eYraQJRb0zuOzeFVbID6qZCMjSFcv0Tg/viewform			
C. Upcoming Senior Events	FYI	Tim Chin	
IV. Old Business			
			5:11 PM
A. Capital Needs Assessment	FYI	Tim Chin	5 m
V. New Business			
			5:16 PM
A. Board Insurance	FYI	William Libby	5 m
B. Board Communication with Staff	Discuss	Omari Walker	
<ul style="list-style-type: none"> • Lines of communication • Board agenda topics • Board updates 			

	Purpose	Presenter	Time
VI. Academic Excellence Committee			5:21 PM
A. Report/Q & A	Discuss	Sophia Stephney	5 m
VII. Finance Committee			5:26 PM
A. YTD Finances		Nicholas Christ	5 m
B. FY24 Draft Budget Proposal		Nicholas Christ	
VIII. Governance Committee			5:31 PM
A. Updating Board Roles	Vote	Vincent Marturano	
<ul style="list-style-type: none"> • Judge Phillips - Vice Chair • Steve Bernard - Secretary 			
IX. Special Orders			
X. Good of the Order			
A. Announcements			
<ul style="list-style-type: none"> • Jeff Charnel's Installation as Rotary Club of Brockton President - June 22, 2023 5-7:30pm 			
XI. Closing Items			
A. Adjourn Meeting	Vote		