

# New Heights Charter School Board of Trustees

## May Board Meeting

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### Date and Time

Tuesday May 30, 2023 at 5:00 PM EDT

### Location

1105 W Chestnut St

Brockton, MA 02301

OR

Zoom

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New Heights Board of Trustees

May 30th, 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>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Approved Board Members List			

	Purpose	Presenter	Time
1. Mike Sullivan			
2. Graham Bengen			
3. Judge Phillips			
4. Vinnie Marturano			
5. Steve Bernard			
6. Nicholas Christ			
7. Jeff Charnel			
8. Shelly Jackson			
9. Carine Sauvignon			
<b>C. Roll Call</b>			1 m
<b>D. Reading and Approval of Minutes</b>	Approve Minutes		
Approve minutes for April Board Meeting on May 9, 2023			
<b>II. Chairperson's Report</b>			
<b>III. Executive Director's Report</b>			<b>5:01 PM</b>
<b>A. Enrollment/Lottery Report</b>	FYI	Lourdes Pires	5 m
<b>B. State Site Visit Report</b>			
<b>C. End of Year Events</b>	FYI	Maria Fernandes	5 m
<ul style="list-style-type: none"> <li>• Prom May 30</li> <li>• Graduation June 7</li> <li>• Multicultural Night June 9</li> </ul>			
<b>D. Class of 2023 Recap</b>	FYI	Maria Fernandes	5 m
<b>IV. Old Business</b>			
<b>V. New Business</b>			<b>5:16 PM</b>
<b>A. FY24 Org Chart</b>	Vote	William Libby	5 m
<b>B. FY24 School Calendars</b>	Vote	Maria Fernandes	5 m

	Purpose	Presenter	Time
<b>VI. Academic Excellence Committee</b>			<b>5:26 PM</b>
A. Report			
<b>VII. Finance Committee</b>			<b>5:26 PM</b>
A. YTD Finances		Nicholas Christ	5 m
B. FY24 Budget Approval	Vote	Nicholas Christ	5 m
<b>VIII. Governance Committee</b>			<b>5:36 PM</b>
A. Report	Vote	Vincent Marturano	5 m
<b>IX. Special Orders</b>			
<b>X. Good of the Order</b>			
<b>XI. Closing Items</b>			
A. Adjourn Meeting	Vote		