

New Heights Charter School Board of Trustees

June Board Meeting

Date and Time

Tuesday June 27, 2023 at 5:00 PM EDT

Location

1105 W Chestnut St
Brockton, MA 02301

OR

Zoom

New Heights Board of Trustees

June 27th, 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			

	Purpose	Presenter	Time
<ol style="list-style-type: none"> 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 			
C. Roll Call			1 m
D. Reading and Approval of Minutes	Approve Minutes		
Approve minutes for May Board Meeting on May 30, 2023			
II. Chairperson's Report			
III. Executive Director's Report			5:01 PM
A. Enrollment/Lottery Report	FYI	Lourdes Pires	5 m
B. June Events Recap	FYI	Kandice Sumner	
IV. Old Business			5:06 PM
A. FY24 Org Chart	Vote	William Libby	5 m
V. New Business			5:11 PM
A. Annual Report	Vote	Jess Geier	5 m
VI. Academic Excellence Committee			5:16 PM
A. Report	FYI		
<ul style="list-style-type: none"> • Enrollment Process • Summer School/Summer Bridge Programs 			

	Purpose	Presenter	Time
VII. Finance Committee			5:16 PM
A. YTD Finances		Nicholas Christ	5 m
VIII. Governance Committee			5:21 PM
A. Board Retreat	FYI	Vincent Marturano	5 m
Tuesday, August 22nd 10am - 3pm			
IX. Special Orders			
X. Good of the Order			
XI. Closing Items			
A. Adjourn Meeting	Vote		