

New Heights Charter School Board of Trustees

Board Retreat

Date and Time

Tuesday August 22, 2023 at 10:00 AM EDT

Location

1105 W Chestnut St
Brockton, MA 02301

New Heights Board of Trustees
August 22, 2023
Starting Time: 10:00am
Location: 1105 W. Chestnut St
Brockton, MA 02301
Join Zoom Meeting

ZOOM Meeting:

Description:

<https://us02web.zoom.us/j/8981912806?pwd=WHJ2dE1sTHNYVIVmNUsvTkxEaW1JZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
Approve minutes for June Board Meeting on June 27, 2023			

II.	Retreat		10:02 AM
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A.	Welcome	Jess Geier	15 m
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- History
- Norm Setting

B.	Year in Review		30 m
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- Brief Summary of History
- SY'23 Accomplishments
- District Priorities for SY'24

C.	Data Presentation	Nicolas Jackson	60 m
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- Accountability Overview (Jess)
 - Key Design Elements & Accountability Measures
- Academic Data

D.	Lunch		45 m
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E.	Board Responsibilities and Goal Setting	Robert Carpenter	60 m
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Robert Carpenter (he/him) - MCPSA Director of School Supports, Governance

Robert is responsible for expanding MCPSA’s existing board governance statewide programming, designing and implementing new programs to meet board members’ needs, and providing technical support to board members in order to build their capacity and ensure that charter public school governance is high quality. Before joining MCPSA, Robert supported board members and teams at Hugh O’Brian Youth Leadership (HOBY) chapters across the nation with organizational compliance, board and volunteer recruitment, development, succession planning, and operational support. He also serves as board chair for his local school district in northern Vermont where he has implemented board government best practices to increase board and school effectiveness.

F.	Board Planning		90 m
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- Mission Discussion

Purpose

Presenter

Time

- SWOT Analysis
- Board Terms & Engagement
- Strategic Planning

III. Closing Items

3:02 PM

A. Adjourn Meeting

Vote