

# New Heights Charter School Board of Trustees

## August Board Meeting

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### Date and Time

Tuesday August 29, 2023 at 5:00 PM EDT

### Location

1105 W Chestnut St  
Brockton, MA

OR

Zoom

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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=WHJ2dE1sTHNYVIVmNUsvTkxEaW1JZz09>

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### Agenda

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

	Purpose	Presenter	Time
<b>B. Approved Board Members List</b>			
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 Board Retreat on August 22, 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. Early College Update</b>	FYI	Meagan Hatanaka	5 m
		<ul style="list-style-type: none"> <li>• Number of students taking college classes</li> <li>• Number of courses offered</li> <li>• Students on track to earn Associates degree</li> </ul>	
<b>C. Staffing Update</b>	FYI	William Libby	5 m
<b>IV. Old Business</b>			
<b>V. New Business</b>			
<b>VI. Academic Excellence Committee</b>			
<b>VII. Finance Committee</b>			<b>5:16 PM</b>

	Purpose	Presenter	Time
<b>A.</b> FY23 Year End Finances	FYI	Nicholas Christ	5 m
<b>B.</b> FY24 Budget	FYI	Nicholas Christ	5 m
<b>VIII. Governance Committee</b>			<b>5:26 PM</b>
<b>A.</b> Student Handbook	Vote	Vincent Marturano	5 m
<b>B.</b> Executive Session	Vote	Vincent Marturano	5 m
			• Contractual Discussion
<b>IX. Special Orders</b>			
<b>X. Good of the Order</b>			
<b>XI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		