New Heights Charter School Board of Trustees

September Board Meeting

Date and Time

Tuesday September 26, 2023 at 5:00 PM EDT

Location

1105 W Chestnut St Brockton, MA 02301

OR

Zoom

New Heights Board of Trustees 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

Agenda

Purpose

Presenter

Time

5:00 PM

I. Opening Items

- A. Call the Meeting to Order
- B. Approved Board Members List

			Purpose	Presenter	Time	
		 Mike Sullivan Graham Bengen Judge Phillips Vinnie Marturano Steve Bernard Nicholas Christ Jeff Charnel Shelly Jackson Carine Sauvignon 				
	C.	Roll Call			1 m	
	D.	Reading and Approval of Minutes	Approve Minutes			
	Approve minutes for August Board Meeting on August 29, 2023					
II.	Cha	airperson's Report				
	Executive Director's Report					
III.	Exe	ecutive Director's Report			5:01 PM	
III.	Exe A.	ecutive Director's Report Enrollment/Lottery Report	FYI	Lourdes Pires	5:01 PM 5 m	
III.			FYI FYI	Lourdes Pires		
III. IV.	А. В.	Enrollment/Lottery Report		Lourdes Pires		
	A. B. Old	Enrollment/Lottery Report Staff/Student Highlights		Lourdes Pires Renee Lewis	5 m	
	A. B. Old	Enrollment/Lottery Report Staff/Student Highlights Business	FYI		5 m	
	A. B. Old A.	Enrollment/Lottery Report Staff/Student Highlights Business Calendar Change • Teacher in-service 11/13 instead of 11/21	FYI		5 m	
IV.	A. B. Old A.	Enrollment/Lottery Report Staff/Student Highlights Business Calendar Change • Teacher in-service 11/13 instead of 11/21 • Half day 11/16 instead of 11/20	FYI		5 m	

		Purpose	Presenter	Time			
VI.	Academic Excellence Committee						
	A. EC Fall Semester Update	FYI	Meagan Hatanaka	5 m			
	B. Teaching & Learning Focus	FYI	Renee Lewis	5 m			
VII.	Finance Committee			5:16 PM			
	A. FY23 Audit	FYI		5 m			
	B. YTD Finances	FYI	Nicholas Christ	5 m			
	 Additional para needed 						
VIII.	Governance Committee			5:26 PM			
	A. ED Review			5 m			
	B. Additional work with Rob Carpenter?			5 m			
IX.	Special Orders						
Х.	Good of the Order						
	A. Federal & State Board Regulations	FYI	Jess Geier				
XI.	Closing Items						
	A. Adjourn Meeting	Vote					