

# New Heights Charter School Board of Trustees

## September Board Meeting

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### Date and Time

Tuesday September 26, 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  
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 August Board Meeting on August 29, 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. Staff/Student Highlights</b>	FYI		
<b>IV. Old Business</b>			
			<b>5:06 PM</b>
<b>A. Calendar Change</b>	Vote	Renee Lewis	
<ul style="list-style-type: none"> <li>• Teacher in-service 11/13 instead of 11/21</li> <li>• Half day 11/16 instead of 11/20</li> </ul>			
<b>V. New Business</b>			
<b>A. Principal Search</b>	FYI	Jess Geier	
<ul style="list-style-type: none"> <li>• Process</li> <li>• Committee</li> </ul>			

