

New Heights Charter School Board of Trustees

October Board Meeting

Date and Time

Tuesday October 24, 2023 at 5:00 PM EDT

Location

1105 W Chestnut St
Brockton, MA

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
I. Opening Items			5:00 PM
A. Call the Meeting to Order			
B. Approved Board Members List			

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

	Purpose	Presenter	Time
C. Roll Call			1 m
D. Reading and Approval of Minutes	Approve Minutes		
Approve minutes for September Board Meeting on September 26, 2023			

II. Chairperson's Report

III. Executive Director's Report 5:01 PM

A. Enrollment/Lottery Report	FYI	Lourdes Pires	5 m
B. Highlights	FYI		
<ul style="list-style-type: none"> • Staff • Student • Department 			
C. Discipline Data	FYI	Bryan Hancock	
<ul style="list-style-type: none"> • SY23 & SY24 to date 			

IV. Old Business 5:06 PM

A. Gym Rentals	Vote		
<ul style="list-style-type: none"> • Putting gym back out to bid for rentals after March 2024 			

	Purpose	Presenter	Time
V. New Business			5:06 PM
A. MOU - proposed partnerships	Vote	Maria Fernandes	5 m
VI. Academic Excellence Committee			5:11 PM
A. MCAS Data		Nicolas Jackson	5 m
B. Impact of Hiring Challenges		Omari Walker	5 m
VII. Finance Committee			5:21 PM
A. YTD Finances	FYI	Nicholas Christ	5 m
B. FY23 Audit Submission		Nicholas Christ	5 m
VIII. Governance Committee			5:31 PM
A. New Board Members	Vote	Vincent Marturano	15 m
IX. Special Orders			
X. Good of the Order			5:46 PM
A. Federal & State Board Regulations	FYI	Jess Geier	
B. Board on Track		Kaitlin Kendrick	5 m
			• Please utilize
XI. Closing Items			5:51 PM
A. Adjourn Meeting	Vote		