

# New Heights Charter School Board of Trustees

## November Board Meeting

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### Date and Time

Tuesday November 28, 2023 at 5:00 PM EST

### 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 October Board Meeting on October 24, 2023			
<b>II. Chairperson's Report</b>			<b>5:01 PM</b>
<b>A. Welcome New Board Members</b>	FYI	Vincent Marturano	
<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. Enrollment Demographics</b>	FYI	Nicolas Jackson	5 m
<b>C. Highlights</b>	FYI		
<ul style="list-style-type: none"> <li>• Staff</li> <li>• Student</li> <li>• Department</li> </ul>			
<b>D. Rising Hope</b>	FYI	Kandice Sumner	5 m
<b>E. 1/15 Sickle Cell Awareness/Blood Drive</b>	FYI	Michael Gilbert	5 m
<b>F. October Fight Data</b>		Nicolas Jackson	5 m
<b>G. Promotional Videos</b>	FYI	Omari Walker	
<ul style="list-style-type: none"> <li>• Instagram: <a href="https://www.instagram.com/nhcsbrockton/">https://www.instagram.com/nhcsbrockton/</a></li> </ul>			

	Purpose	Presenter	Time
• Facebook: <a href="https://www.facebook.com/newheightscharterschoolbrockton">https://www.facebook.com/newheightscharterschoolbrockton</a>			
<b>H. Announcements</b>	FYI	Omari Walker	
• Rotary Turkeys			
• Holiday Parade			
<b>IV. Old Business</b>			
<b>V. New Business</b>			<b>5:26 PM</b>
<b>A. Staff Handbook Updates</b>	Vote	William Libby	5 m
• Postponed to January meeting			
<b>B. Principal Salary Range</b>	Discuss	Omari Walker	5 m
<b>VI. Academic Excellence Committee</b>			<b>5:36 PM</b>
<b>A. TBA</b>			
<b>VII. Finance Committee</b>			<b>5:36 PM</b>
<b>A. YTD Finances</b>	FYI	Nicholas Christ	5 m
<b>VIII. Governance Committee</b>			<b>5:41 PM</b>
<b>A. Updating Bylaws</b>	Discuss	Vincent Marturano	5 m
<b>IX. Special Orders</b>			
<b>X. Good of the Order</b>			
<b>A. Board Orientation</b>	Discuss	Maria Fernandes	
• December date			

Purpose

Presenter

Time

**XI. Closing Items**

**A. Adjourn Meeting**

Vote