

New Heights Charter School Board of Trustees

Emergency Board Meeting

Date and Time

Tuesday January 9, 2024 at 5:00 PM EST

Location

1105 W Chestnut
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
I. Opening Items			5:00 PM
A. Call the Meeting to Order			
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			
10. Gayl Swaby			
11. Jason Radzevich			
12. William Lyttle			
C. Roll Call			1 m
D. Reading and Approval of Minutes	Approve Minutes		
Approve minutes for November Board Meeting on November 28, 2023			
II. Chairperson's Report			
III. Executive Director's Report			
IV. Old Business			
V. New Business			
VI. Academic Excellence Committee			
VII. Finance Committee			
VIII. Governance Committee			5:01 PM
A. Updating Bylaws	Discuss	Vincent Marturano	5 m
IX. Special Orders			

Purpose

Presenter

Time

X. Good of the Order

XI. Closing Items

A. Adjourn Meeting

Vote