

# New Heights Charter School Board of Trustees

## January Board Meeting

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### Date and Time

Tuesday January 30, 2024 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=WHJ2dE1sTHNYVIVmNUsvTkxEaW1JZz09>

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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			

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
<b>C.</b> Roll Call			1 m
<b>D.</b> Reading and Approval of Minutes	Approve Minutes		
Approve minutes for Emergency Board Meeting on January 9, 2024			

## II. Chairperson's Report

## III. Executive Director's Report

**5:01 PM**

<b>A.</b> Enrollment/Lottery Report	FYI	Lourdes Pires	5 m
<ul style="list-style-type: none"> <li>• Open Houses (January 24 &amp; February 8)</li> <li>• Lottery process/date</li> </ul>			
<b>B.</b> Highlights	FYI		
<ul style="list-style-type: none"> <li>• Staff</li> <li>• Student</li> <li>• Department</li> </ul>			
<b>C.</b> Advocacy Week	FYI	Lourdes Pires	5 m
<ul style="list-style-type: none"> <li>• February 12-16</li> </ul>			
<b>D.</b> Interact Club	FYI	Pauline Nassif	5 m
<ul style="list-style-type: none"> <li>• Community Service projects</li> </ul>			

	Purpose	Presenter	Time
<b>E.</b> Honor Roll Breakfasts	FYI	Kandice Sumner	5 m
<b>F.</b> School Site Visits	FYI	Maria Fernandes	5 m
		<ul style="list-style-type: none"> <li>• January 31 - Director of Early College Programs at DESE</li> <li>• February 1 - Massachusetts Charter Public School Association</li> </ul>	
<b>G.</b> Athletics Update	FYI	Athletic Directors	5 m
<b>H.</b> Principal Hire Update	FYI	Omari Walker	
<b>I.</b> Approved Board Responsibilities	FYI	Omari Walker	
<b>IV. Old Business</b>			
<b>V. New Business</b>			<b>5:31 PM</b>
<b>A.</b> Service Learning Projects	Vote	Pauline Nassif	5 m
<b>B.</b> Early College Travel	Vote	Paula Fontes	5 m
		<ul style="list-style-type: none"> <li>• Grand Canyon University: February 16-18</li> <li>• HBCU Tour: March 18-21</li> </ul>	
<b>C.</b> Staff Handbook Updates	Vote	William Libby	5 m
<b>D.</b> Graduation Requirements	Vote	Linda Edmond-Hines	5 m
<b>VI. Academic Excellence Committee</b>			<b>5:51 PM</b>
<b>A.</b> Semester 1 Grades	Discuss		
		<ul style="list-style-type: none"> <li>• 6-12 Grades</li> <li>• Early College Grades</li> </ul>	
<b>VII. Finance Committee</b>			<b>5:51 PM</b>
<b>A.</b> October Financials	Vote	Nicholas Christ	5 m
<b>B.</b> YTD Finances	Vote	Nicholas Christ	5 m

Purpose

Presenter

Time

- Budget Explanation
- YTD Finances

**VIII. Governance Committee**

**6:01 PM**

**A.** Board Terms & Nominations

Vote

Vincent Marturano

5 m

**IX. Special Orders**

**X. Good of the Order**

**XI. Closing Items**

**A.** Adjourn Meeting

Vote