

New Heights Charter School Board of Trustees

February Board Meeting

Date and Time

Tuesday February 27, 2024 at 5:00 PM EST

Location

1690 Main St
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. William Lyttle			
10. Jason Radzevich			
11. Gayl Swaby			
C. Roll Call			1 m
D. Reading and Approval of Minutes	Approve Minutes		
Approve minutes for January Board Meeting on January 30, 2024			

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. Advocacy Week	FYI	Lourdes Pires	5 m
<ul style="list-style-type: none"> • February 12-16 			
D. Athletics Update	FYI	Athletic Directors	5 m
E. Discipline Data	Discuss	Nicolas Jackson	5 m
F. Grade Distribution Update	Discuss	Nicolas Jackson	5 m

	Purpose	Presenter	Time
IV. Old Business			
V. New Business			
A. Championship Rings	Vote		
• Approval for 18 championship rings (at \$205 each)			
VI. Academic Excellence Committee			
VII. Finance Committee			5:26 PM
A. YTD Finances	Vote	Nicholas Christ	5 m
• YTD Finances			
VIII. Governance Committee			
IX. Special Orders			
X. Good of the Order			
XI. Closing Items			
A. Adjourn Meeting	Vote		