

New Heights Charter School Board of Trustees

March Board Meeting

Date and Time

Tuesday March 26, 2024 at 5:00 PM EDT

Location

1105 W Chestnut 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 February Board Meeting on February 27, 2024 | | | |

II. Chairperson's Report

III. Executive Director's Report 5:01 PM

| | | | |
|---|---------|----------------------|-----|
| A. Enrollment/Lottery Report | FYI | Lourdes Pires | 5 m |
| B. Spotlights | FYI | Tim Chin, Ms. Dennis | |
| <ul style="list-style-type: none"> • Teacher - Malik Harris • Staff - Mike Gilbert • Student - (Ms. Dennis) • Department - Operations Team | | | |
| C. Civics Project | Discuss | Hannah Vidmar | 5 m |
| D. Heights vs. Heroes | Discuss | Tim Chin | 5 m |
| <ul style="list-style-type: none"> • Board Attendance at game is important | | | |
| E. Athletics | Discuss | Steve Dalton | 5 m |

| | Purpose | Presenter | Time |
|--|---------|-----------------|----------------|
| <ul style="list-style-type: none"> • Summary of Basketball teams in MIAA tournament • Spring Sports | | | |
| IV. Old Business | | | |
| V. New Business | | | 5:21 PM |
| A. Building Site | Vote | Omari Walker | 20 m |
| <ul style="list-style-type: none"> • 2nd site for Juniors and Seniors • Additional classroom space for 6th grade - 10th grade students | | | |
| VI. Academic Excellence Committee | | | 5:41 PM |
| A. Black History Month and Student Activities Review | FYI | Hannah Vidmar | |
| B. Update on AA Degrees | FYI | Maria Fernandes | 5 m |
| C. Student Conduct Update | Discuss | Nicolas Jackson | 5 m |
| D. Revised Electronics Policy | Vote | Bryan Hancock | 5 m |
| <ul style="list-style-type: none"> • There are still some edits that need to be made to the policy as suggested by the Academic Excellence Committee. These changes will be discussed during the meeting. | | | |
| VII. Finance Committee | | | 5:56 PM |
| A. YTD Finances | Vote | Nicholas Christ | 5 m |
| <ul style="list-style-type: none"> • YTD Finances | | | |
| B. Investing Funds into Money-Market and/or CD | Vote | Shelly Jackson | 15 m |
| <p>North Easton Savings Bank MM 3.44% Rate. APY 3.50% CD 9 months 4.89% Rate. APY 5.00%</p> | | | |

| | Purpose | Presenter | Time | |
|-----------|---|-----------|---------------|------|
| | Hingham Institution for Savings CD 9months 4.69% Rate APY 4.80% MM .01% | | | |
| | Dedham- CD 9months 5.25% MM 3% APY | | | |
| | BayCoast Bank MM 4.50% and CD 8 Mos 5.00% | | | |
| C. | Athletics - Funding Requests | Vote | Steve Dalton | 10 m |
| | <ul style="list-style-type: none"> • Football equipment and uniforms • Track equipment and uniforms • Volleyball equipment and uniforms • Cheerleader equipment and uniforms • Flag Football equipment and uniforms • Basketball equipment and uniforms | | | |
| D. | Transportation - 2 vans | Vote | Tim Chin | 5 m |
| | <ul style="list-style-type: none"> • Athletics • Transporting Early College Students to and from college campuses | | | |
| E. | Washington, DC Trip | Vote | Hannah Vidmar | 10 m |
| | <ul style="list-style-type: none"> • Care Package (\$50 per Student) • Scholarship • Miscellaneous Expenses | | | |

VIII. Governance Committee

IX. Special Orders

X. Good of the Order

XI. Closing Items

A. Adjourn Meeting

Purpose

Presenter

Time

Vote