

New Heights Charter School Board of Trustees

May 7th (formerly the April Mtg) Board Meeting

Date and Time

Tuesday May 7, 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			
12. Gail Gibson Sheffield			
C. Roll Call			1 m
D. Reading and Approval of Minutes	Approve Minutes		
Approve minutes for March Board Meeting on March 26, 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		
<ul style="list-style-type: none"> • Teacher • Staff • Student • Department 			
C. State Budget Update	FYI	Maria Fernandes	
D. Spring Events	FYI	Tim Chin	5 m
E. FY25 Early College Space	FYI	Maria Fernandes	5 m
<ul style="list-style-type: none"> • MCC's Canton Campus 			

	Purpose	Presenter	Time
IV. Old Business			5:16 PM
A. Additional Transportation Needs	Vote	Tim Chin	5 m
			<ul style="list-style-type: none"> • Recommendation of 1 bus instead of 2 vans
V. New Business			5:21 PM
A. SY24-25 Calendar	Vote		
B. FY26 to FY29 Expansion Proposal	Vote	Jess Geier	15 m
			<ul style="list-style-type: none"> • Brockton out of bottom 10%
VI. Academic Excellence Committee			
VII. Finance Committee			5:36 PM
A. YTD Finances	Vote	Nicholas Christ	5 m
			<ul style="list-style-type: none"> • YTD Finances • FY24 Tuition amounts in question
B. FY25 Budget Draft	Vote		5 m
VIII. Governance Committee			
IX. Special Orders			
X. Good of the Order			
A. Scholarships			
			<ul style="list-style-type: none"> • President DiPasquale Memorial Scholarship • Board Scholarship
XI. Closing Items			

A. Adjourn Meeting

Purpose

Presenter

Time

Vote