

New Heights Charter School Board of Trustees

May Board Meeting

Date and Time

Tuesday May 28, 2024 at 5:00 PM EDT

Location

Zoom

OR

1105 W Chestnut St
Brockton, MA 02301

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 May 7th (formerly the April Mtg) Board Meeting on May 7, 2024			
II. Chairperson's Report			
III. Executive Director's Report			
A. Enrollment/Lottery Report	FYI	Lourdes Pires	5 m
<ul style="list-style-type: none"> • Current Enrollment • Projected FY 25 Enrollment • Number of FY 25 Applicants 			
B. Senate Ways & Means Budget	FYI	Maria Fernandes	5 m
<ul style="list-style-type: none"> • Education and Early College Updates 			
C. Massasoit Community College Partnership Update	FYI	Meagan Hatanaka	5 m
D. College Transition and Career Development Update	FYI	Paula Fontes	10 m
<ul style="list-style-type: none"> • College and Career Development 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Alumni Relations 			
E. Upcoming Events	FYI	Tim Chin	5 m
F. May 2024 Board Spotlights	FYI	Maria Fernandes	10 m
<ul style="list-style-type: none"> • Teacher • Staff • Student • Department 			
IV. Old Business			5:41 PM
A. 2024 Scholarship Updates	FYI	Maria Fernandes	5 m
V. New Business			5:46 PM
A. Staff Handbook Updates	Vote	Nichole Jones	15 m
<ul style="list-style-type: none"> • Grievance Draft Policy • Personal Relationships at Work Draft Policy • Updated School Uniform Draft Policy 			
VI. Academic Excellence Committee			6:01 PM
A. Progress Updates	Discuss	Renee Lewis	15 m
<ul style="list-style-type: none"> • AIT Goals 			
B. Teacher Licensure Conditions	Discuss	Nichole Jones	10 m
VII. Finance Committee			6:26 PM
A. YTD Finances	Vote	Nicholas Christ	15 m
<ul style="list-style-type: none"> • YTD Finances • Investment Accounts • Money Market • CD 			

	Purpose	Presenter	Time
VIII. Governance Committee			
IX. Special Orders			
X. Good of the Order			6:41 PM
A. June Board Meeting - Change in Date Proposed date: Monday, June 24	FYI	Omari Walker	5 m
XI. Closing Items			6:46 PM
A. Adjourn Meeting	Vote		