

New Heights Charter School Board of Trustees

Board Meeting

Date and Time

Monday June 24, 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=WHJ2dE1sTHNYVlVmNUsvTkxEaW1JZz09>

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 Board Meeting on May 28, 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. Education and Early College Updates	FYI	Maria Fernandes	5 m
<ul style="list-style-type: none"> • Bridgewater State University Designation w/New Heights 			
C. Graduation Summary	FYI	Nichole Jones	5 m
D. June 2024 Annual Highlights	FYI	Maria Fernandes	10 m
E. Physical Altercation Data Report	FYI	Nicolas Jackson	10 m

	Purpose	Presenter	Time
IV. Old Business			5:36 PM
A. Staff Handbook Updates	Discuss	Nichole Jones	10 m
V. New Business			5:46 PM
A. Annual Report	Vote	Kaitlin Kendrick	15 m
B. SOA	Vote	Renee Lewis	15 m
VI. Academic Excellence Committee			
VII. Finance Committee			6:16 PM
A. YTD Finances	Vote	Nicholas Christ	10 m
• YTD Finances			
VIII. Governance Committee			6:26 PM
A. ED Evaluation Process	FYI	Vincent Marturano	10 m
IX. Special Orders			
X. Good of the Order			6:36 PM
A. Special Announcement by Board Chair	FYI	Mike Sullivan	5 m
B. August Board Meeting	FYI	Omari Walker	5 m
Proposed date: August 20, 2024			
XI. Closing Items			6:46 PM
A. Adjourn Meeting	Vote		