

New Heights Charter School Board of Trustees

August Board Meeting

Date and Time

Wednesday August 14, 2024 at 5:00 PM EDT

Location

1105 West Chestnut Street, 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		
	1. Mike Sullivan		
	2. Graham Bengen		
	3. Judge Phillips		
	4. Vinnie Marturano		
	5. Steve Bernard		

	Purpose	Presenter	Time
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		
II. Chairperson's Report			5:01 PM
A. Mike Sullivan's Formal Resignation	Vote	Gregory Phillips	10 m
III. Executive Director's Report			5:11 PM
A. Enrollment/Lottery Report	FYI	Lourdes Pires	5 m
<ul style="list-style-type: none"> • Projected FY 25 Enrollment • Number of FY 25 Applicants 			
B. Yass Prize	FYI	Mary Walek	5 m
C. Summer Programming Updates	FYI	Maria Fernandes	10 m
<ul style="list-style-type: none"> • Summer School (Sophia Smith) • Summer Bridge • Early College • Extended School Year 			
IV. Old Business			5:31 PM
A. Science Lab	Discuss	Renee Lewis	10 m
<ul style="list-style-type: none"> • Rational for lab (Renee Lewis) 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Equipment/Materials (Renee Lewis) • Construction (Tim Chin) • Peabody Foundation (Jess Geier) • Mass Science Grant (Jess Geier) 			
V. New Business			5:41 PM
A. Operations	Discuss	Tim Chin	5 m
<ul style="list-style-type: none"> • New/Updated Electrical Panel System • New lighting on second floor • Two Interior Painting Projects 			
B. New Medical Forms	FYI	Omari Walker	2 m
VI. Academic Excellence Committee			5:48 PM
A. August Meeting	Vote	Steve Bernard	20 m
<ul style="list-style-type: none"> • Committee Responsibilities (Steve Bernard) • Monthly Data Points (Renee Lewis) • PD Schedule (Dr. Nichole Jones) • Academic Excellence Committee Meeting Schedule (Steve Bernard) 			
VII. Finance Committee			6:08 PM
A. N/A			
VIII. Governance Committee			6:08 PM
A. Recommendation for New Officers	Vote	Vincent Marturano	10 m
B. Executive Directors Evaluation Summary	Vote	Jess Geier	10 m
C. Draft Committee Minutes	Discuss	Vincent Marturano	5 m
IX. Special Orders			
X. Good of the Order			6:33 PM

	Purpose	Presenter	Time
A. Board Chair Gift	FYI	Vincent Marturano	5 m
B. September Board Meeting	FYI	Omari Walker	5 m
Proposed date: September 24, 2024			

XI. Closing Items

6:43 PM

A. Adjourn Meeting	Vote		
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