

# New Heights Charter School Board of Trustees

## October Board Meeting

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### Date and Time

Tuesday October 29, 2024 at 5:00 PM EDT

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New Heights Board of Trustees  
Starting Time: 5:00pm  
Location: 1105 W Chestnut Street  
Brockton, MA 02301  
Join Zoom Meeting

### ZOOM Meeting:

Description:

Zoom: <https://nhcsb-org.zoom.us/my/melissajean?pwd=MXIyUkhZa3QwYi9DQTdpWDNCaVpOUT09&omn=81076250750>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b>	Call the Meeting to Order		
<b>B.</b>	Approved Board Members List		
	1. Judge Phillips		
	2. Graham Bengen		
	3. Vinnie Marturano		

	Purpose	Presenter	Time
4. Steve Bernard			
5. Nicholas Christ			
6. Jeff Charnel			
7. Shelly Jackson			
8. William Lyttle			
9. Jason Radzevich			
10. Gayl Swaby			
11. Gail Gibson Sheffield			
<b>C. Roll Call</b>			1 m
<b>D. Reading and Approval of Minutes</b>	Approve Minutes		
Approve minutes for Board Meeting on September 24, 2024			
<b>II. Chairperson's Report (N/A)</b>			<b>5:01 PM</b>
<b>A. Parent Complaint</b>	Discuss	Gregory Phillips	5 m
<b>B. Board Member Resignation</b>	Vote	Gregory Phillips	5 m
<b>III. Executive Director's Report</b>			<b>5:11 PM</b>
<b>A. Updates</b>	FYI	Omari Walker	15 m
<ul style="list-style-type: none"> <li>• State of the School (N. Jones)</li> <li>• School-Based Activities (N. Jones)</li> <li>• Peace Pole (J. Charnell)</li> </ul>			
<b>B. October Spotlights</b>		Maria Fernandes	10 m
<ul style="list-style-type: none"> <li>• Student - Sophia Mohammed (presented by Hope Fernandes)</li> <li>• Teacher - Mrs. Nichole Tamarisk &amp; Mrs. Nichelle Sangster-Baker (presented by Dr. Jones)</li> <li>• Staff - Renee Lewis (presented by Dr. Jones)</li> <li>• Department - Academic Counseling Team (presented by Maria Fernandes)</li> </ul>			
<b>IV. Old Business (N/A)</b>			

	Purpose	Presenter	Time
<b>V. New Business (N/A)</b>			
<b>VI. Finance Committee</b>			<b>5:36 PM</b>
<b>A.</b> 2% Staff Bonuses	Vote	Omari Walker	15 m
<b>B.</b> Summary of Finance Committee Meeting	Vote	Nicholas Christ	10 m
• YTD of Finances			
<b>VII. Academic Excellence Committee</b>			<b>6:01 PM</b>
<b>A.</b> AEC Meeting	Vote	Steve Bernard	10 m
<b>VIII. Governance Committee</b>			<b>6:11 PM</b>
<b>A.</b> Governance Committee Meeting	Vote	Vincent Marturano	10 m
• Grievance Policy - Title IX			
<b>IX. Special Orders</b>			<b>6:21 PM</b>
<b>A.</b> Executive Session	Discuss	Omari Walker	15 m
• Personnel Matter			
<b>X. Good of the Order (N/A)</b>			
<b>XI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		