

# New Heights Charter School Board of Trustees

## Board Meeting

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### Date and Time

Tuesday September 24, 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=MXlyUkhZa3QwYi9DQTdpWDNCaVpOUT09&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		
<b>II. Chairperson's Report (N/A)</b>			<b>5:01 PM</b>
<b>A. Audit Report by Daniel Dennis Company</b>	Vote	Daniel Dennis	30 m
<b>III. Executive Director's Report</b>			<b>5:31 PM</b>
<b>A. Enrollment/Lottery Report</b>	FYI	Omari Walker	10 m
<ul style="list-style-type: none"> <li>• Importance of October 1 Data Report (O. Walker)</li> <li>• Current FY 25 Enrollment (Pires)</li> <li>• FY 25 Waitlist update (Pires)</li> </ul>			
<b>B. Updates</b>	FYI	Omari Walker	15 m
<ul style="list-style-type: none"> <li>• Science Lab Construction Schedule (Tim Chin)</li> <li>• Air Quality Grant (Tim Chin)</li> <li>• Early College Updates (Krystal Love)</li> <li>• Dual Enrollment Programming (M. Fernandes)</li> <li>• Credit earned vs. Degree attainment (N. Jones)</li> <li>• Website and Marketing Updates (Wadner Pierre)</li> </ul>			
<b>C. September Spotlights</b>		Maria Fernandes	10 m
<ul style="list-style-type: none"> <li>• Student - Kiyana Harrison-Shell (Dr. Jones)</li> <li>• Teacher - Kenneth Horne (S. Smith)</li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Staff - Wadner Pierre (M. Fernandes)</li> <li>• Department - Culture Team (Dr. Jones)</li> </ul>			
D. Upcoming Events for Board Members	FYI	Nichole Jones	5 m
<b>IV. Old Business (N/A)</b>			
<b>V. New Business (N/A)</b>			
<b>VI. Academic Excellence Committee</b>			<b>6:11 PM</b>
A. AEC Meeting	Vote	Steve Bernard	10 m
<b>VII. Finance Committee</b>			<b>6:21 PM</b>
A. Finance Committee Meeting	Vote	Nicholas Christ	10 m
<b>VIII. Governance Committee</b>			<b>6:31 PM</b>
A. Governance Committee Meeting	Vote	Vincent Marturano	10 m
<b>IX. Special Orders</b>			
<b>X. Good of the Order</b>			<b>6:41 PM</b>
A. Board of Trustees Schedule of Meetings	FYI	Omari Walker	5 m
<b>XI. Closing Items</b>			<b>6:46 PM</b>
A. Adjourn Meeting	Vote		