

# New Heights Charter School Board of Trustees

## Board Meeting

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**Date and Time**

Tuesday April 29, 2025 at 5:00 PM EDT

**Location**

[Zoom Link](#)

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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](#)

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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		

	Purpose	Presenter	Time
1. Judge Phillips			
2. Graham Bengen			
3. Vinnie Marturano			
4. Steve Bernard			
5. Nicholas Christ			
6. Jeff Charnel			
7. Shelly Jackson			
8. William Lyttle			
9. Jason Radzevich			
10. Marybeth Mollo			
<b>C. Roll Call</b>			1 m
<b>D. Reading and Approval of Minutes</b>	Approve Minutes	Gregory Phillips	5 m
<b>II. Chairperson's Report</b>			<b>5:06 PM</b>
<b>A. Special Acknowledgment for Dr. Gail Sheffield</b>	FYI	Gregory Phillips	5 m
<b>III. Executive Director's Report</b>			<b>5:11 PM</b>
<b>A. April Board Spotlights</b>	Discuss	Maria Fernandes	5 m
<ul style="list-style-type: none"> <li>• Teacher - Mrs. Michalek Dennis (O.Walker)</li> <li>• Student - Ibrahim Claxton-Henry</li> <li>• Staff - Melissa Jean</li> <li>• Department - Data &amp; Accountability Department (Dr. Jessica Geier, Kaitlin Kendrick, Luz Ocassio-Thomas, and Lourdes Pires)</li> </ul>			
<b>B. Annual Civics Showcase - Friday, April 18th</b>	FYI	Dr. Hannah Vidmar	5 m
<b>C. Food Pantry</b>	FYI	Dr. Nichole Jones	5 m
<b>D. MCAS Testing Season</b>	FYI	Melissa Jean	5 m
<b>IV. Old Business</b>			<b>5:31 PM</b>
<b>A. Building Repairs</b>	Discuss	Steve Fernandes	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Roof</li> <li>• Parking Lot</li> </ul>			
<b>V. New Business</b>			<b>5:36 PM</b>
<b>A.</b> International Community Service Learning Project <a href="#">Presentation</a>	Vote	Pauline Nassif	5 m
<b>B.</b> Washington, DC Community Service Learning Project	Vote	Dr. Hannah Vidmar	5 m
<b>VI. Academic Excellence Committee</b>			<b>5:46 PM</b>
<b>A.</b> Academic Excellence Report	Vote	Steve Bernard	5 m
<b>VII. Finance Committee Meeting</b>			<b>5:51 PM</b>
<b>A.</b> YTD Finances	Vote	Nicholas Christ	5 m
<b>VIII. Governance Committee</b>			<b>5:56 PM</b>
<b>A.</b> 2025 Board Survey Results 1. Comprehensive Strategic Planning <ul style="list-style-type: none"> <li>• Definition of a Strategic Plan</li> <li>• Copy of NHCSB Mission, Values, and Vision</li> </ul>			5 m
<b>B.</b> 2025 Board Survey Results 2. Succession Planning <ul style="list-style-type: none"> <li>• Draft of ED Succession Plan</li> </ul>			5 m
<b>C.</b> 2025 Board Survey Results 3. Board Member Onboarding and Development <ul style="list-style-type: none"> <li>• BOT Binder - Table of Contents</li> </ul>			5 m

	Purpose	Presenter	Time
<b>D.</b>	2025 Board Survey Results		5 m
	4. NHCSB Board Retreat		
<b>E.</b>	NHCSB Board Survey Results		5 m
	5. DEI and Recruitment Goals		
	• NHCSB Demographic Data		
<b>F.</b>	2025 Board Survey Results		5 m
	6. Board Engagement with Stakeholders and Legislators		
<b>G.</b>	2025 Board Survey Results		5 m
	7. Data Interpretation		

#### Previous Data Presentations

- **August**

8/14 - Enrollment data ([rolling enrollment presentation](#))

- **September**

9/24 - Enrollment data

- **October**

10/29 - [Discipline Data](#), enrollment data

- **December**

12/3 - [Data Dashboard](#), enrollment data

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• <b>January</b></li> </ul>			
2/11 - <a href="#">Data Dashboard</a> , enrollment data			
<ul style="list-style-type: none"> <li>• <b>March</b></li> </ul>			
3/25 - Enrollment data			
<ul style="list-style-type: none"> <li>• <b>April</b></li> </ul>			
4/29 - <a href="#">EC grades</a> (page 6)			

<b>IX. Special Orders</b>			<b>6:31 PM</b>
<b>A.</b> Executive Session	Discuss	Omari Walker	5 m
Legal Matter			
<b>X. Good of the Order</b>			<b>6:36 PM</b>
<b>A.</b> Special Announcement	Discuss	Jeff Charnel	5 m
<b>B.</b> 2025 Graduation Regalia	Discuss	Maria Fernandes	5 m
<b>XI. Closing Items</b>			<b>6:46 PM</b>
<b>A.</b> Adjourn Meeting	Vote		