# New Heights Charter School Board of Trustees

# **December Board Meeting**

#### **Date and Time**

Tuesday December 3, 2024 at 5:00 PM EST

#### 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:

Zoom:https://nhcsb-org.zoom.us/my/melissajean? pwd=MXlyUkhZa3QwYi9DQTdpWDNCaVpOUT09&omn=81076250750

### **Agenda**

Purpose Presenter Time

I. Opening Items 5:00 PM

- A. Call the Meeting to Order
- B. Approved Board Members List

		Purpose	Presenter	Time
	<ol> <li>Judge Phillips</li> <li>Graham Bengen</li> <li>Vinnie Marturano</li> <li>Steve Bernard</li> <li>Nicholas Christ</li> <li>Jeff Charnel</li> <li>Shelly Jackson</li> <li>William Lyttle</li> <li>Jason Radzevich</li> <li>Gail Gibson Sheffield</li> </ol>			
	C. Roll Call			1 m
II.	Chairperson's Report (N/A)			
III.	Executive Director's Report			
IV.	Old Business (N/A)			
V.	New Business (N/A)			
VI.	Academic Excellence Committee			
VII.	Finance Committee			
VIII.	Governance Committee N/A			
IX.	Special Orders			5:01 PM
	A. Executive Session	Discuss	Omari Walker	15 m
	Staffing Matter			
Χ.	Good of the Order (N/A)			

Purpose Presenter Time

## XI. Closing Items

A. Adjourn Meeting

Vote