# New Heights Charter School Board of Trustees

## **Board Meeting**

#### Date and Time

Tuesday February 11, 2025 at 5:00 PM EST

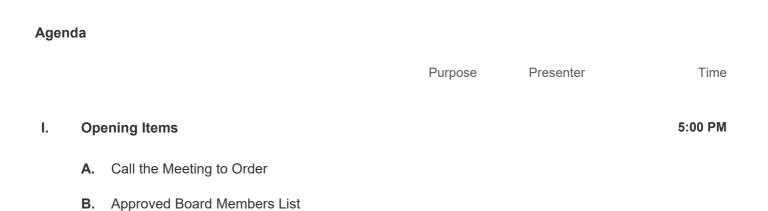
#### Location

<u>ZOOM</u>

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

### **ZOOM Meeting:**

Description: Zoom



|      |   | 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     |  |  |  |
| D.   | Reading and Approval of Minutes   | Approve<br>Minutes | Gregory Phillips | 5 m     |  |  |  |
|      | Approve minutes for December Board Meeting on December 3, 2024  |                    |                  |         |  |  |  |
| Ch   | Chairperson's Report (N/A)  |                    |                  |         |  |  |  |
| . Ex | ecutive Director's Report   |                    |                  | 5:06 PM |  |  |  |
| А.   | Spotlights  | Discuss            | Maria Fernandes  | 10 m    |  |  |  |
|      | <ul> <li>Student - Moriah Connolly (M. Fernandes)</li> <li>Teacher - Royce Veal (M. Fernandes)</li> <li>Staff - Amanda Roche (R. Lewis)</li> <li>Department - Special Education (Dr. N.Jones)</li> </ul>  |                    |                  |         |  |  |  |
| В.   | College Board "Dream Deferred" Conference:<br>March 5th-7th   | FYI                | Omari Walker     | 5 m     |  |  |  |
|      | <ul> <li>College Knowledge Nights: Engaging Families for a Smooth Transition to<br/>Higher Education</li> </ul>   |                    |                  |         |  |  |  |
| C.   | DESE Early College Grant - 460  | Discuss            | Jess Geier       | 5 m     |  |  |  |
| D.   | PowerSchool Breach  | Discuss            | Jess Geier       | E m     |  |  |  |
|      |   | Discuss            | 0633 Ociel       | 5 m     |  |  |  |

II.

III.

|       |   |  | Purpose | Presenter       | Time    |  |
|-------|---|--|---------|-----------------|---------|--|
| IV.   | Old   | Business (N/A)   |         |                 |         |  |
| V.    | New Business (N/A)  |  |         |                 |         |  |
|       | Α.  | Out of State Travel  | Discuss | Omari Walker    | 5 m     |  |
|       |   | <ul> <li>BSU Spring HBCU Tour (March 12th -16th)</li> <li>MCC Spring HBCU Tour (March 19th - 23rd</li> </ul> | )       |                 |         |  |
| VI.   | Аса   | ademic Excellence Committee  |         |                 | 5:41 PM |  |
|       | Α.  | AEC Meeting  | Discuss | Steve Bernard   | 5 m     |  |
|       |   | Early College Update - Maria Fernandes   |         |                 |         |  |
|       | <ol> <li>Early College vision (N.Jones)</li> <li>Preparing all students for college (R. Lewis)</li> <li>MCC and BSU Fall semester updates (M. Fernandes)         <ol> <li>Fall 2024 grade data &amp; data dashboard (K. Kendrick)</li> <li>Full Dashboard</li> </ol> </li> <li>DESE updates (M. Fernandes)</li> </ol> |  |         |                 |         |  |
| VII.  | Finance Committee (Section postponed until February 25, 2025)   |  |         |                 |         |  |
|       | <ul> <li>Extend tonight's meeting and then adjourn on February 25th</li> <li>Close tonight's meeting and hold a separate board meeting with a Finance focus on February 25th</li> <li>Close tonight's meeting and hold a Finance committee meeting where all board members are invited to attend</li> </ul>           |  |         |                 |         |  |
|       | Α.  | YTD Finance (December 31, 2024)  | Vote    | Nicholas Christ | 5 m     |  |
|       | В.  | Major Factors that impact the Construction of the NH FY-26 Budget  | Discuss | Nicholas Christ |         |  |
| VIII. | Gov   | vernance Committee N/A   |         |                 | 5:51 PM |  |

|     |   | Purpose | Presenter         | Time |
|-----|---|---------|-------------------|------|
|     | A. Executive Session (Discuss Legal Matter) | Discuss | Vincent Marturano | 5 m  |
| IX. | Special Orders (N/A)                        |         |                   |      |
| Χ.  | Good of the Order (N/A)                     |         |                   |      |
| XI. | Closing Items                               |         |                   |      |
|     | A. Adjourn Meeting                          | Vote    |                   |      |