

New Heights Charter School Board of Trustees

Board Meeting

Date and Time

Tuesday February 11, 2025 at 5:00 PM EST

Location

[ZOOM](#)

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

ZOOM Meeting:

Description:

[Zoom](#)

Agenda

	Purpose	Presenter	Time
I.	Opening Items		5:00 PM
A.	Call the Meeting to Order		
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. Gail Gibson Sheffield			
C. Roll Call			1 m
D. Reading and Approval of Minutes	Approve Minutes	Gregory Phillips	5 m
Approve minutes for December Board Meeting on December 3, 2024			
II. Chairperson's Report (N/A)			
III. Executive Director's Report			5:06 PM
A. Spotlights	Discuss	Maria Fernandes	10 m
Student - Moriah Connolly (M. Fernandes) Teacher - Royce Veal (M. Fernandes) Staff - Amanda Roche (R. Lewis) Department - Special Education (Dr. N.Jones)			
B. College Board "Dream Deferred" Conference: March 5th-7th	FYI	Omari Walker	5 m
• College Knowledge Nights: Engaging Families for a Smooth Transition to Higher Education			
C. DESE Early College Grant - 460	Discuss	Jess Geier	5 m
D. PowerSchool Breach	Discuss	Jess Geier	5 m
E. ICE Procedures	FYI	Maria Fernandes	5 m

	Purpose	Presenter	Time
IV. Old Business (N/A)			
V. New Business (N/A)			5:36 PM
A. Out of State Travel	Discuss	Omari Walker	5 m
<ul style="list-style-type: none"> • BSU Spring HBCU Tour (March 12th -16th) • MCC Spring HBCU Tour (March 19th - 23rd) 			
VI. Academic Excellence Committee			5:41 PM
A. AEC Meeting	Discuss	Steve Bernard	5 m
Early College Update - Maria Fernandes			
<ol style="list-style-type: none"> 1. Early College vision (N.Jones) 2. Preparing all students for college (R. Lewis) 3. MCC and BSU Fall semester updates (M. Fernandes) <ol style="list-style-type: none"> 1. Fall 2024 grade data & data dashboard (K. Kendrick) Full Dashboard 4. DESE updates (M. Fernandes) 			
VII. Finance Committee (Section postponed until February 25, 2025)			5:46 PM
<ul style="list-style-type: none"> • Extend tonight's meeting and then adjourn on February 25th • Close tonight's meeting and hold a separate board meeting with a Finance focus on February 25th • Close tonight's meeting and hold a Finance committee meeting where all board members are invited to attend 			
A. YTD Finance (December 31, 2024)	Vote	Nicholas Christ	5 m
B. Major Factors that impact the Construction of the NH FY-26 Budget	Discuss	Nicholas Christ	
VIII. Governance 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)			
X. Good of the Order (N/A)			
XI. Closing Items			
A. Adjourn Meeting	Vote		