# New Heights Charter School Board of Trustees

# **August Meeting**

# **Annual Board Retreat**

#### **Date and Time**

Tuesday August 26, 2025 at 5:00 PM EDT

#### Location

New Heights CHareter School of Brockton 1690 Main St. Brockton, Ma 02301

Call the Meeting to Order

New Heights Board of Trustees Starting Time: 5:00pm

Location:

New Heights Charter School of Brockton
1690 Main Street
Brockton, MA 02301

#### **Agenda**

I. Opening Items

A. Record Attendance

Purpose Presenter Time

5:00 PM

1 m

Purpose Presenter Time

#### II. 2025 Board Retreat 5:01 PM

- A. Staffing (Unfilled Positions) Discuss Omari Walker
- B. Student Enrollment Discuss Omari Walker
- C. 2025 Board Survey (Areas of Opportunity) Discuss Omari Walker

#### 1. Comprehensive Strategic Planning

- · Set dates for stakeholders to embark on organizational strategic planning
  - Development of Board Goals
  - Development of Committee Goals
  - ${\scriptstyle \circ}$  Development of Student Enrollment and School Expansion Plan
  - Development of Partnership expansion
  - Other (Board identifies other priorities)

#### 2. Succession Planning

Completed

#### 3. Board Member Onboarding and Development

- ELT will collaborate with the Governance Committee to revise the process
  - Goal Date: December 2025

#### 4. NHCSB Board Retreat

 ELT will work closely with the Governance Committee to plan the 2026-2027 Board Retreat

#### 5. DEI (curriculum and staffing)

- Curriculum
  - History & ELA curriculum
- FY 24, FY 25, and FY 26 Staff Demographic Data
  - ∘ Race
  - Years Employed
  - Degree
  - Certification

# 6. Board Engagement with Stakeholders and Legislators

Introduction to the charter school advocacy movement (CharterSPEAKS)

Purpose Presenter Time

• registration link for Virtual Mobilization-Focused Session on 9/9

#### 7. Data Interpretation

- Significance of the "NHCSB Data Dashboard" and metrics
  - What data, why, and outcomes
    - Set meeting for Board feedback
    - Goal Date: October 2025

D. Board Roles and Responsibilities

Discuss

Vincent Marturano

15 m

- BOT Expectations
- BOT Philosophy of Administration and Management

### III. SY25-26 Board Calendar

5:16 PM

A. BOT Meeting Schedule

FYI

- IV. Closing Items
  - A. Adjourn Meeting

Vote