New Heights Charter School Board of Trustees

Board Meeting

Date and Time

Tuesday September 30, 2025 at 5:00 PM EDT

Location

ZOOM LINK

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

Location:

1105 West Chestnut Street Brockton, MA 02301

ZOOM LINK

Agenda

Purpose Presenter Time

I. Opening Items 5:00 PM

- A. Call the Meeting to Order
- B. Approved Board Members List
 - 1. Judge Gregory Phillips
 - 2. Graham Bengen
 - 3. Vinnie Marturano

			Purpose	Presenter	Time		
		 4. Steve Bernard 5. Nicholas Christ 6. Jeff Charnel 7. Shelly Jackson 8. William Lyttle 9. Jason Radzevich 10. Dr. Rita Hyde-Jones 					
	C.	Roll Call			1 m		
	D.	Reading and Approval of Minutes	Approve Minutes	Gregory Phillips	5 m		
	June Meeting MinutesAugust Board Retreat Minutes (attached as PDF)						
	Approve minutes for Board Meeting on June 24, 2025						
II.	Cha	Chairperson's Report 5					
	A.	Marybeth Mollo's Resignation	Vote	Gregory Phillips	5 m		
III.	Executive Director's Report 5:						
	A.	Recap of First Month of School at NHCSB	FYI	Nichole Jones	5 m		
	В.	Student Enrollment	FYI	Lourdes Pires	10 m		
		Enrollment by Grade and GenderImpact Enrollment has on Budget					
	C.	Paper Crane Presentation	Vote	Sarah Glatt	20 m		
	D.	Audit Report Summary for FY-25	Vote	Daniel Dennis & Company LLP	30 m		
	E.	October 8th Board Focus Group	Discuss	Omari Walker	5 m		
	October 1st Board Focus Group Prep Meeting (see materials)						
	F.	October 14th NHCSB Site Visit	Discuss	Jess Geier	10 m		

Purpose Presenter Time

- Visit Purpose
- Visit Process
- Visit Focus Groups (BOT, District Administrators, School Leaders/Administrators - including Special Education and ESL Administrators, Teachers - including General Education and Special Education/ESL Staff, Students, Parents/Families, Student & Family Support Services Staff)
- Next Steps

IV. Old Business

VIII. Governance Committee

V.	New Business					
	A.	Transportation Vehicles	Vote	Carl Walker	10 m	
		Gently-Used 9 Passenger VanNew 15-Passenger Van				
	В.	International Teachers Immigration Status	Vote	Dr. Delroy Dennis	10 m	
		Current J1 Visa'sProposed H1 Visa's				
VI.	Finance Committee Meeting 6:51 F					
	A.	YTD Finances (July & August)	Vote	Shelly Jackson	10 m	
VII.	Academic Excellence Committee 7:					
	A.	Academic Excellence Report	Vote	Steve Bernard	5 m	
	 College Course Sequence (How Students go from 0-60 College Credits in High School) Student Attendance Report 					

7:06 PM

		Purpose	Presenter	Time
A.	Executive Director's Evaluation	Vote	Vincent Marturano	10 m
B.	Board Term Review	Discuss	Vincent Marturano	5 m
C.	Open Meeting Law and Financial Disclosure Requirements for Board Members	Discuss	Jess Geier	5 m

IX. Special Orders N/A

X. Good of the Order N/A

XI. Closing Items

A. Adjourn Meeting

Vote