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 Minutes
• August Board Retreat Minutes (attached as PDF)

Approve minutes for Board Meeting on June 24, 2025

II.	**Chairperson's Report**			**5:06 PM**
A.	Marybeth Mollo's Resignation	Vote	Gregory Phillips	5 m
III.	**Executive Director's Report**			**5:11 PM**
A.	Recap of First Month of School at NHCSB	FYI	Nichole Jones	5 m
B.	Student Enrollment	FYI	Lourdes Pires	10 m

• Enrollment by Grade and Gender
• Impact 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

V. New Business — 6:31 PM

A.	Transportation Vehicles	Vote	Carl Walker	10 m

- Gently-Used 9 Passenger Van
- New 15-Passenger Van

B.	International Teachers Immigration Status	Vote	Dr. Delroy Dennis	10 m

- Current J1 Visa's
- Proposed H1 Visa's

VI. Finance Committee Meeting — 6:51 PM

A.	YTD Finances (July & August)	Vote	Shelly Jackson	10 m

VII. Academic Excellence Committee — 7:01 PM

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

VIII. Governance Committee — 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		