New Heights Charter School Board of Trustees

Board Meeting

Date and Time

Tuesday September 29, 2026 at 5:00 PM EDT

Location

1105 West Chestnut Street
Brockton, MA 02301

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

ZOOM Meeting:
Description:
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. Nicolas Christ 6. Jeff Charnel 7. Shelly Jackson 8. William Lyttle 9. Jason Radzevich 10. Lucibele Delgado			
C.	Roll Call			1 m
D.	Reading and Approval of Minutes	Approve Minutes	Steve Bernard	5 m
	Approve minutes for August Board Meeting on August 25, 2026			
II.	**Chairperson's Report**			**5:06 PM**
A.	Board Member Resignation	FYI	Steve Bernard	5 m
III.	**Executive Director's Report**			**5:11 PM**
A.	New Heights Events	FYI	Administration	15 m
	• New Heights Curriculum Night - 9/17/2026 (Renee Lewis) • College Fair - 9/24/2026 (Linda Edmond)			
B.	NH Partnerships	Discuss	Dr. Maria Fernandes	15 m
	• Upchieve (Dr. Fernandes) • Coaching for Change (Dr. Johnston) • Built for More (PDF attached) (Dr. Fernandes)			
C.	Bill Pay Financial Breach	Discuss	Gilberto Cubero-Diaz	10 m
IV.	**Old Business**			**5:51 PM**
A.	Nutrition Program	FYI	Dr. Delroy Dennis	5 m

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	• City Fresh Contract (minimum meal limits)			
B.	Construction Projects	FYI	Dr. Delroy Dennis	10 m
	• Storage and additional seats • Gymnasium Floor • Security Doors			
C.	International Teacher's Program	Discuss	Delroy Dennis	5 m
V.	**New Business**			**6:11 PM**
A.	Capital Projects	Vote	Delroy Dennis & Gilberto Cubero-Diaz	10 m
	• HVAC/Heat pumps (Dr. Dennis) • Cafeteria Electrical Upgrades (Dr. Dennis) • Professional Audio Systems (Gilberto Cubero-Diaz) • Vinyl Gym Floor Cover (Dr. Dennis)			
VI.	**Finance Committee**			**6:21 PM**
A.	YTD (July & August)	Vote	Omari Walker	10 m
B.	FY 26 Audit	Vote	Collen D'Alfonso	20 m
	• Audit Presentation • Draft Audit			
VII.	**Academic Excellence Committee**			**6:51 PM**
A.	Academic Excellence Report	Vote	Steve Bernard	20 m
	• Student Enrollment (Lourdes Pires) ◦ SY 2026-27 • School Re-Design (Omari Walker) • Summary of Early College to date (Dr. Fernandes)			

		Purpose	Presenter	Time

- Summary of Gr. 6-10 to date (Dr. Johnston)
- Summary of New Heights STEM Program - Gr. 6-12th (Dr. Andrade & Renee Lewis)
- FY26 Grade Distribution Summary (Kaitlin Kendrick)

VIII. Governance Committee — 7:11 PM

A.	Board Assessment FY26	Vote	Vincent Marturano	10 m
B.	Omari Walker's Full Evaluation	Vote	Vincent Marturano	10 m
C.	Potential Board Members Review	Vote	Vincent Marturano	10 m

- Pastor Emmanuel Daphnis
- Matthew Flanagan

IX. Special Orders N/A

X. Good of the Order N/A

XI. Closing Items

A.	Adjourn Meeting	Vote	Steve Bernard	