New Heights Charter School Board of Trustees

Board Meeting

Date and Time

Monday October 26, 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 Board Meeting on September 29, 2026			
E.	Approve September AEC Meeting Minutes	Approve Minutes	Steve Bernard	5 m

II. Chairperson's Report N/A

III. Executive Director's Report — 5:11 PM

A.	New Heights Events	FYI	Dr. Ondrea Johnston	5 m
B.	Fundraising Committee	Discuss	Omari Walker	10 m
	• Team composition • Developing fundraising plan • Fundraising workshops			
C.	Strategic Planning	Discuss	Dr. Maria Fernandes	10 m
	• Summary of purpose • Suggested subcommittees • Next steps			

		Purpose	Presenter	Time
D.	Board Visit to NH and MCC Campuses	FYI	Dr. Maria Fernandes	5 m
IV.	**Old Business**			**5:41 PM**
A.	Bill Pay Financial Breach	Discuss	Gilberto Cubero-Diaz	10 m
	• Investigation Report (Gilberto Cubero-Diaz) • All Staff Identify theft & fraud PD (Omari Walker)			
B.	Nutrition Program	FYI	Dr. Delroy Dennis	5 m
	• New electrical wiring (60 amp wire)			
C.	Rear Storage and Seating Project	Discuss	Dr. Delroy Dennis	5 m
	• Architectural Drawings (deadline is 11/6/2026)			
D.	Crosswalk Update	FYI	Dr. Delroy Dennis	5 m
V.	**New Business**			**6:06 PM**
A.	ZBA Electrical Fence	Discuss	Dr. Delroy Dennis	10 m
B.	Snow Removal Contract - SY 26-27	Vote	Dr. Delroy Dennis	5 m
C.	HVAC Assessment Report	Vote	Dr. Delroy Dennis	5 m
D.	Transportation Needs	Vote	Omari Walker	10 m
	• Used Bus Proposal			
VI.	**Finance Committee**			**6:36 PM**
A.	YTD (September)	Vote	Jeff Charnel	10 m
B.	2% Staff Bonuses	Discuss	Omari Walker	5 m

		Purpose	Presenter	Time
VII.	**Academic Excellence Committee**			**6:51 PM**
A.	Academic Excellence Report	Vote	Steve Bernard	15 m

- Student Enrollment (Lourdes Pires)
  - SY 2026-27
- MCAS Data Report (Kaitlin Kendrick)

VIII.	**Governance Committee**			**7:06 PM**
A.	Potential Board Members Nomination	Vote	Vincent Marturano	10 m

- Pastor Emmanuel Daphnis
- Matthew Flanagan

B.	Nomination for Board Finance Chair	Vote	Vincent Marturano	5 m

IX. Special Orders N/A

X. Good of the Order N/A

XI. Closing Items

A.	Adjourn Meeting	Vote	Steve Bernard