

DRAFT

# New Heights Charter School Board of Trustees

## Minutes

### Emergency Board Meeting

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#### Date and Time

Monday December 16, 2024 at 5:00 PM

#### Location

[ZOOM LINK](#)

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New Heights Board of Trustees  
Starting Time: 5:00pm  
Location: 1105 W Chestnut Street  
Brockton, MA 02301  
[Join Zoom Meeting](#)

#### ZOOM Meeting:

Description:

[Zoom](#)

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#### Trustees Present

G. Bengen, G. Gibson Sheffield, G. Phillips, J. Charnel, J. Radzevich, S. Bernard, S. Jackson, V. Marturano, W. Lyttle

#### Trustees Absent

N. Christ

#### Guests Present

J. Geier

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## I. Opening Items

### A. Call the Meeting to Order

G. Phillips called a meeting of the board of trustees of New Heights Charter School Board of Trustees to order on Monday Dec 16, 2024 at 5:12 PM.

### B. Approved Board Members List

### C. Roll Call

G. Phillips made a motion to enter executive session to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

V. Marturano seconded the motion.

Board entered Executive Session at 5:14pm

The board **VOTED** to approve the motion.

#### Roll Call

G. Bengen	Aye
S. Jackson	Aye
W. Lyttle	Aye
G. Phillips	Aye
N. Christ	Absent
J. Charnel	Aye
J. Radzevich	Aye
S. Bernard	Aye
G. Gibson Sheffield	Aye
V. Marturano	Aye

G. Phillips made a motion to Exit Executive Session.

S. Bernard seconded the motion.

The Board executive session at 7:10pm following a roll-call vote.

The board **VOTED** to approve the motion.

#### Roll Call

N. Christ	Absent
S. Bernard	Aye
G. Gibson Sheffield	Aye
W. Lyttle	Aye
G. Bengen	Aye
G. Phillips	Aye
J. Charnel	Aye
V. Marturano	Aye
J. Radzevich	Aye
S. Jackson	Aye

## **II. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:12 PM.

Respectfully Submitted,  
J. Geier