DRAFT

New Heights Charter School Board of Trustees

Minutes

Emergency Board Meeting

Date and Time
Monday December 16, 2024 at 5:00 PM

Location
ZOOM LINK

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

ZOOM Meeting:
Description:
Zoom

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

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

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