



New Heights Board of Trustees
January 28, 2020
Starting Time: 5:30pm
Dinner Served: 5:00pm
Location: 1690 Main Street, Brockton, MA

- I. Call to Order
- II. Roll Call
 - A. Michael Sullivan
 - B. Rick Schwartz
 - C. Nick L. Christ
 - D. Ollie Spears
 - E. Vinnie Marturano
 - F. Judge Gregory Phillips
 - G. Stephen Bernard
 - H. Emmanuel Daphnis
 - I. Kimberly ZouZoua
 - J. New Heights Staff in Attendance
- Absent Members:
- III. Reading and Approval of Minutes from October 29 Board Meeting
 - A. Reports of Officers, Boards, and Standing Committees
 - B. Chairperson's Report
 - 1.
 - C. Executive Director's Report
 1. Enrollment
 2. Student Recruitment
 3. State Visit
 4. Door-to-Door Transportation
 5. Long-Term Suspensions
- IV. Reports of Special Committees
 - A. Academic Excellence Committee (Pastor Manny)
 1. N/A
 - B. Building Committee (Omari)
 1. Parking
 2. Building Update
 - C. Finance Committee (Rick)
 1. Finance Report
 2. Q2 Tuition Reduction
 - D. Governance Committee (Vinnie)
 1. ED Evaluation
 2. Officer Terms
 3. New Officer Recommendations
 - E. Fundraising Committee



1. N/A

- V. Special Orders
- VI. Good of the Order
 - A. Announcements