



New Heights Board of Trustees

May 3rd, 2021

Starting Time: 5:00pm

Location: 1690 Main Street

Brockton, MA 02301

Join Zoom Meeting

ZOOM Meeting:

Description:

<https://us02web.zoom.us/j/6822448291>

- I. Call to Order at
- II. Approved Board Members List
 - A. Mike Sullivan
 - B. Ollie Spears
 - C. Rick Schwartz
 - D. Christina Alves
 - E. Graham Bengen
 - F. Judge Phillips
 - G. Vinnie Marturano
 - H. Emmanuel Daphnis
 - I. Steve Bernard
 - J. Nicholas Christ
 - K. Kimberly Zouzoua
- III. Roll Call
 - A. Board Members Present
 - 1.
 - B. Members Absent
 - 1.
- IV. Reading and Approval of Minutes from Board Meeting from April 26, 2022
 - ☰ 4/26/22 BOT Agenda
 - A. Moved by
 - B. Seconded by
 - 1.
 - C. Reports
 - D. Chairperson's Report (Mike Sullivan)
 1. N/A
 - E. Executive Director's Report (Omari Walker)
 1. N/A
 - a)
 - F. Old Business
 1. Approval of terms for loan



2. Discussion of Friends of New Heights Foundation signing as Guarantor
- G. New Business
 1. Second signer of checks
 2. Third credit card holder
- V. Reports of Special Committees
 - A. Academic Excellence Committee (Pastor Manny)
 1. N/A
 - B. Finance Committee (Nick)
 1. N/A
- VI. Governance Committee (Vinnie)
 1. N/A
- VII. Special Orders
 - A. N/A
- VIII. Good of the Order
 - A. N/A
- IX. Motion to adjourn by Judge Phillips
- X. Seconded by Vinnie Marturano
 - A. Michael Sullivan (Aye)
 - B. Rick Schwartz (Aye)
 - C. Graham Bengen (Aye)
 - D. Steve Bernard (Aye)
 - E. Nick Christ (Aye)
 - F. Emmanuel Daphnis (Aye)

Meeting adjourned at