



New Heights Board of Trustees
October 25th, 2022
Starting Time: 5:00pm
Location: 1690 Main Street
Brockton, MA 02301
Join Zoom Meeting

ZOOM Meeting:

Description:

<https://us02web.zoom.us/j/8981912806?pwd=WHJ2dE1sTHNYVlVmNUsvTkxEaW1JZz09>

- I. Call to Order at
- II. Approved Board Members List
 - A. Mike Sullivan
 - B. Ollie Spears
 - C. Christina Alves
 - D. Graham Bengen
 - E. Judge Phillips
 - F. Vinnie Marturano
 - G. Emmanuel Daphnis
 - H. Steve Bernard
 - I. Nicholas Christ
 - J. Jeff Charnel
- III. Roll Call
 - A. Board Members Present
 - 1.
 - B. Members Absent
 - 1.
- IV. Reading and Approval of Minutes from Board Meeting from **Sep 27, 2022**
 - ☰ BOT Agenda 9/27/22**
 - A. Moved by
 - B. Seconded by
 - 1.
 - C. Reports
 - D. Chairperson's Report (Mike Sullivan)
 1. Special thanks to Pastor Emmanuel Daphnis for his 6 years of service as a Trustee on the Board for New Heights Charter School
 - E. Executive Director's Report (Omari Walker)
 1. Enrollment Report
 2. Hiring Update
 3. New Heights Community Building Events
 - F. Old Business
 1. Student Enrollment



- a) Overenrolling
 - 2. MCC Partnership
 - a) Pathways Partnership Review
 - b) College Working Group Meeting
 - c) Additional Supports for Students
 - 3. MCAS Data
 - G. New Business
 - 1. Limited Staff Vaccine Mandate
 - V. Reports of Special Committees
 - A. Academic Excellence Committee (Pastor Manny)
 - 1.
 - B. Finance Committee (Nick)
 - 1. YTD Finances
 - VI. Governance Committee (Vinnie)
 - 1. ED Evaluation Process
 - 2. Recruitment of new board members
 - 3. Need to assign chair of Academic Excellence Committee
 - VII. Special Orders
 - VIII. Good of the Order
 - A. Announcements
 - IX. Motion to adjourn by
 - X. Seconded by
- Meeting adjourned at