



New Heights Board of Trustees
September 27th, 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 August 30, 2022
 - ☰ BOT Agenda 8/30/22
 - A. Moved by
 - B. Seconded by
 - 1.
 - C. Reports
 - D. Chairperson's Report (Mike Sullivan)
 - 1.
 - E. New Business
 1. Audit Report
 2. Post Issuance Compliance Procedures MassDev
 - F. Executive Director's Report (Omari Walker)
 1. State Site Visit
 2. Hiring Update
 3. Enrollment Update



4. MCAS Score Release
 5. Current Political Landscape
 6. MCPSA Webinar for Board Governance
 7. Custodial Services
 8. Door-to-Door transportation
 - G. Old Business
 1. Evaluation Form for Staff
 - V. Reports of Special Committees
 - A. Academic Excellence Committee (Pastor Manny)
 1. Data Dashboard
 - B. Finance Committee (Nick)
 1. YTD Finances
 - VI. Governance Committee (Vinnie)
 - 1.
 - VII. Special Orders
 - VIII. Good of the Order
 - A. Announcements
 - IX. Motion to adjourn by Judge Phillips
 - X. Seconded by
 - A.
- Meeting adjourned at