

NEW HEIGHTS CHARTER SCHOOL

BOARD MEETING MINUTES

May 4, 2018

Single-Item Agenda

New Heights –Lower Campus

9:05 Call to order by Peter Schoenfeld

In Attendance: **Quorum Achieved**

Kelli Agner, Board Member (telephonic)

Gail Berlant, Board Member (telephonic)

Helene Brown, Board Member (telephonic)

Erin Keller, Board Member (telephonic)

Bob Madok, Board Member (telephonic)

Michelle Robson, Board Member (telephonic)

Peter Schoenfeld, Board Chairperson (telephonic)

Amy Berfield, Executive Director

1) Open Public Comment

No comments

2) Board Discussion and Approval of RFP for Food Service Management Company for New Heights Charter School

Peter Schoenfeld moved to approve the RFP for food services at the school,
Erin Keller seconded the motion, vote by roll call 7:0 in favor; motion passed.

Meeting adjourned by Peter Schoenfeld at 9:15 a.m.

Next Meeting May 30, 2018 at 12:00 noon.

Submitted by Kelli Agner

New Heights is committed to providing a working and learning environment that is free from unlawful discrimination and harassment. The school's nondiscrimination policy covers admission or access to, or treatment or employment in, school programs and activities. The lack of English language skills will not be a barrier to admission to or participation in school programs or activities.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting

of the New Heights Charter School Board may request assistance by contacting Mary Griffin, Lower Campus Office Administrator.