Nuasin Next Generation Charter School

Board Meeting

Date and Time

Thursday September 22, 2016 at 6:30 PM EDT

Location

180 W. 165th St., Bronx, NY 10452

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

- Call the meeting to order
- Review the Agenda

C. Approve Minutes

Approve August 2016 Board Meeting Minutes

II. Public Comments

Academic Excellence

A. New item

Attendees may address the Board

III. Finance

CEO Support And Eval

A. Financial Report

Review June, July & August Financials

IV. Update from LHA CEO, Khori Whittaker

A. Update

- Facility Purchase
- Insurance

V. Education Committee

Development

A. Education Committee Update

VI. Principal's Report

Facility

A. Principal's Report

- PAL Report
  - Assessment Dates
  - Goals and Indicators
  - Upcoming Events
- Resume - Joanne Ferdinand
- Resume - Heidi Cabral
- Resume - Michele Marigliano
- Resume - Jazly Liriano

VII. RVP Report

Finance

A. RVP Report

- Principal's Performance Goals

VIII. Board Chair Update

Governance

A. Board Chair Update

IX. MDO Report

A. Managing Director of Operations

X. Executive Session

A. Executive Session

XI. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting October 17, 2016
- Adjourn