

# Nuasin Next Generation Charter School

## Board Meeting

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### Date and Time

Thursday September 22, 2016 at 6:30 PM EDT

### Location

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

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### 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