Nuasin Next Generation Charter School

Board Meeting

Date and Time

Thursday October 27, 2016 at 6:30 PM EDT

Location

180 W. 165th Street, 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 September 2016 Board Meeting Minutes

Approve minutes for Board Meeting on September 22, 2016

II. Finance

CEO Support And Eval

A. Financial Report

- Review September Financials
- Audit

III. Board Retreat Agenda

A. Board Retreat Agenda

IV. Facilities

A. Building Financing

- Project Plan
- RFQ
- Scoring Guide

V. Principal's Report

Facility

A. Principal's Report

- PAL Report
- Attendance Dashboard

VI. Education Committee

Development

A. Education Committee Update

VII. RVP Report

Finance

A. RVP Report

- Data Dashboard Update

VIII. MDO Report

A. Managing Director of Operations

IX. Public Comments

Academic Excellence

A. New item

Attendees may address the Board

X. Closing Items

A. Adjourn Meeting

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