Nuasin Next Generation Charter School

Board Meeting

Date and Time

Tuesday November 29, 2016 at 6:30 PM EST

Location

180 W. 165th St. Bronx, NY

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 October 2016 Board Meeting Minutes

Approve minutes for Board Meeting on October 27, 2016

II. Public Comments

Academic Excellence

A. New item

Attendees may address the Board

III. Finance

CEO Support And Eval

A. Financial Report

- Review October Financials

IV. Directors and Officers Insurance

A. D & O Insurance Presentation

V. Facilities

A. Building Financing

- Financial Advisor Rational - RFP Overview
- Urban Fixtures - Urban Futures Request for Proposal (RFP)
- Capital Markets Advisors (CMA) - CMA RFP
- Roof Top
- CSSS Update

VI. Principal's Report

Facility

A. Principal's Report

- Attendance Dashboard
- PAL Report
- Robert Bautista Resume
- Priscila Prado Resume
- Mia Esteves Resume
- LaToya Caesar Resume

VII. Education Committee

Development

A. Education Committee Update

VIII. RVP Report

Finance

A. RVP Report

- Data Dashboard Update
- Board retreat Overview

IX. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting December 22, 2016
- Adjourn

X. MDO Report

A. Managing Director of Operations

Compressor Update