

# Nuasin Next Generation Charter School

## Board Meeting

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### Date and Time

Tuesday November 29, 2016 at 6:30 PM EST

### Location

180 W. 165th St. Bronx, NY

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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 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