Nuasin Next Generation Charter School

Board Meeting

Date and Time

Monday December 19, 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 November 2016 Board Meeting Minutes

Approve minutes for Board Meeting on November 29, 2016

II. Public Comments

Academic Excellence

A. New item

Attendees may address the Board

III. Education Committee

A. Education Committee

- Restorative Justice Update
- Education Committee Update

IV. Finance

CEO Support And Eval

A. Financial Report

- Review November Financials
- Bond Update
  - Bonds 101 January Training
  - Building Project Plan
- Restated Audited Financials

V. Facilities

A. Facilities

- Rooftop Options
- CSSS Phase Out

VI. Principal's Report

Facility

A. Principal's Report

- Attendance Dashboard
- PAL Report

VII. RVP Report

Finance

A. RVP Report

- Data Dashboard Update

VIII. Manager of Operations Report

A. MDO Report

Charter School Directory Update

IX. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting January 26, 2017
- Adjourn

X. Executive Session

A. Executive Session

B. ADDITIONAL DOCS