Nuasin Next Generation Charter School

MetLCS January 2017 Board Meeting

Date and Time

Thursday January 26, 2017 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 December 2016 Board Meeting Minutes

Approve minutes for Board Meeting on December 19, 2016

II. Public Comments

Academic Excellence

A. New item

Attendees may address the Board

III. Executive Session

A. Executive Session

Presentations from Borrowers Council

- Whiteman
- Greenberg

IV. Board Chair Update

A. Board Chair Update

- Board Recruitment
- Board On Track - Assessment Overview (To view the presentation, please utilize this link: https://global.gotomeeting.com/join/207300013

V. Facilities

A. Facilities

- Facilities Purchasing Update - John Phan
- Presentations from Underwriters - Piper Jaffray, RBC
- Rooftop Partnership (Mercy College Strategic Consulting Institute) - Ms. Haber, Ms. Russell
- Facilities Management Update - Ms. Russell

VI. Principal's Report

Facility

A. Principal's Report

- PAL Report
- Attendance Dashboard
- Action Items
  - Ethan Johnson
  - Kyle Perry

VII. RVP Report

Finance

A. RVP Report

CPA Updates

VIII. Education Committee

A. Education Committee

IX. Finance

CEO Support And Eval

A. Financial Report

Review December Financials

X. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting February 16, 2017
- Adjourn