Nuasin Next Generation Charter School

MetLCS March 2017 Board Meeting

Date and Time

Thursday March 23, 2017 at 6:30 PM EDT

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 February 2017 Board Meeting Minutes.

Approve minutes for MetLCS February 2017 Board Meeting on February 27, 2017

II. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

III. Board Chair Update

A. Update

IV. Facilities

A. Facility Purchase Update

B. Introduction to LHA Facilities support

C. Monthly Update

Roof

V. Principal's Report

Facility

A. PAL Report

VI. RVP Report

Finance

A. CPA Updates

B. Charter Renewal Goals

VII. Education Committee

A. Education Committee

VIII. Finance

CEO Support And Eval

A. Financial Report

Review January Financials

IX. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting April 27, 2017
- Adjourn

X. Executive Session

A. Executive Session