Nuasin Next Generation Charter School

Board Meeting

Date and Time

Thursday April 27, 2017 at 6:30 PM EDT

Location

180 W. 165th Street, Bronx, NY 10452

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Review the Agenda

D. Approve Minutes

Approve minutes for MetLCS March 2017 Board Meeting on March 23, 2017

II. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

III. Board Chair Update

A. Update

IV. Prospective Board Member Interviews

A. Interviews

V. Principal's Reports

Facility

A. Lower Academy Update

B. Updated Attendance

C. CPA Update

VI. Facilities

A. Building Purchase Update

B. Monthly Update

- Roof Update
- FF&E Update
- Cleaning Contract Update

VII. RVP Report

Finance

A. Monthly Update

B. Charter Renewal Goals

VIII. Finance

CEO Support And Eval

A. Financial Report

IX. Executive Session

A. Executive Session

X. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting May 25th, 2017
- Adjourn