Nuasin Next Generation Charter School

MetLCS May 2017 Board Meeting

Date and Time

Thursday May 25, 2017 at 6:30 PM EDT

Location

180 W. 165th St. Bronx, NY

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 Board Meeting on April 27, 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. Education Committee

A. New Dashboard

VI. Principal's Reports

Facility

A. Lower Academy Update

B. 2017-2018 Calendar

C. CPA Update

VII. Facilities

A. Monthly Update

- Roof Update

B. MetLCS Facility Purchase

VIII. RVP Report

Finance

A. Monthly Update

B. Charter Renewal Process

IX. Finance

CEO Support And Eval

A. Financial Report

- April Financials

- Reimbursement Resolution

B. 2017-2018 Budget

X. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting June 22, 2017
- Adjourn

XI. Executive Session

A. Executive Session