

# Nuasin Next Generation Charter School

## MetLCS May 2017 Board Meeting

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### Date and Time

Thursday May 25, 2017 at 6:30 PM EDT

### Location

180 W. 165th St. Bronx, NY

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### 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**