Nuasin Next Generation Charter School

MetLCS October 2017 Board Meeting

Date and Time

Thursday October 26, 2017 at 6:30 PM EDT

Location

180 W. 165th Street 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 from September 20, 2017 Board Meeting

II. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

III. MetLCS Staff Presentations

A. Staff Presentations

- Mr. Daniel Williams, Director of Data

- Ms. Alexandra Hinsburg, K - 2 Coach
- Ms. Ndidi Opuh, Math Coach
- Ms. Adonai John-Shiman, ELA Coach

IV. 2016 - 2017 Audit

A. Audit Review

- Tony Tempesta, Marks Paneth and Strom

V. MetLCS Facility Purchase

A. MetLCS Facility Purchase

- Approve resolution

VI. Executive Director Report

Finance

A. Monthly Update

- Quarterly/monthly/midpoint metrics
- Executive Director Report

VII. School Operations

CEO Support And Eval

A. Financial Report

- September Financials

B. Board on Track

- Housekeeping Items (Board on Track)
- Board of Trustees Survey

C. Facilities Update

VIII. Principal's Report

Facility

A. K - 9 Update

- Principal's Report
- New Hires
  - DeJesus, Rafael - Teacher
  - Morgan, Orville - Operations
- Terminations
  - Cuevas, Eunice - Teacher

IX. Education Committee

A. Update on Dashboard

X. Executive Session

A. Executive Session

XI. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting November 21, 2017
- Adjourn