

# Nuasin Next Generation Charter School

## MetLCS October 2017 Board Meeting

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### Date and Time

Thursday October 26, 2017 at 6:30 PM EDT

### Location

180 W. 165th Street 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 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