Nuasin Next Generation Charter School

MetLCS December 2017 Board Meeting

Date and Time

Tuesday December 19, 2017 at 6:30 PM EST

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 October 26, 2017 and November 21, 2017 Board Meeting

II. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

III. MetLCS Facility Purchase

A. MetLCS Facility Purchase

IV. Executive Director Report

Finance

A. Monthly Update

- Executive Director Report

V. School Operations

CEO Support And Eval

A. Financial Report

- November Financials

B. Facilities Update

VI. Principal's Report

Facility

A. K - 9 Update

- Principal's Report
- Mural project/expense
- New Hires
  - Pope, Terriee - Teacher

VII. Education Committee

A. Update on Dashboard

VIII. Executive Session

A. Executive Session

IX. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting January 25, 2018
- Adjourn