

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, Terrie - 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