

Nuasin Next Generation Charter School

MetLCS February 2018 Board Meeting

Date and Time

Monday March 5, 2018 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

II. Principal's Report

Facility

- A. K - 9 Update
 - Principal's Report

III. Executive Director Report

Finance

- A. Monthly Update
 - Executive Director Report

IV. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

V. MetCPA Principal Presentations

A. Principal Presentations

- Ms. Kentia Coreus
- Ms. Alexandra Benjamin

VI. Board Governance

A. Approve Minutes from January 25, 2018 Board Meeting

B. Board Governance

- Review of new Board roles (MetLCS Board and 180 W. 165th Street LLC)
- Update of MetLCS Board By-Laws
- Board on Track training discussion (March 16, 2018 at BLCS - 1001 Intervale Avenue)

VII. School Operations

CEO Support And Eval

A. Financial Report

- January Financials

VIII. Education Committee

A. Update on Dashboard

IX. Board Member Interviews

A. Interview

- Mr. Leslie Williams

X. Executive Session

A. Executive Session

XI. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting March 22, 2018
- Adjourn