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