

Nuasin Next Generation Charter School

MetLCS March 2018 Board Meeting

Date and Time

Thursday March 22, 2018 at 6:30 PM EDT

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. MetCPA Principal Presentations

- A. Principal Presentations

- Mr. Kurt Davidson

- Ms. Tyra Williams

IV. Executive Session

- A.** Executive Session

V. Executive Director Report

Finance

- A.** Monthly Update

- Executive Director Report

VI. Public Comments

Academic Excellence

- A.** Public Comments

Attendees may address the Board

VII. School Operations

CEO Support And Eval

- A.** Financial Report

- February Financials
- Budget Amendment Breakdown

VIII. Facilities Report

- A.** Facilities Report

- Facilities report
- Security proposals

IX. Board Governance

A. Approve Minutes from March 5, 2018 Board Meeting

B. Board Governance

- Update of MetLCS Board By-Laws

X. Education Committee

A. Education Committee Update

XI. Board Member Interviews

A. Interview

- Ms. Svitlana Nesterova

XII. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting April 26, 2018
- Adjourn

XIII. Executive Session

A. Executive Session