

# Nuasin Next Generation Charter School

## MetLCS March 2018 Board Meeting

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### Date and Time

Thursday March 22, 2018 at 6:30 PM EDT

### Location

180 W. 165th Street Bronx, NY

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### 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**