Nuasin Next Generation Charter School

MetLCS April 2018 Board Meeting

Date and Time

Thursday April 26, 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
- 2018 - 2019 school calendar

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. Board Governance

A. Approve Minutes from March 22, 2018 Board Meeting

B. Board Governance

• Update of MetLCS Board By-Laws

C. 2018 - 2019 Board Meeting Calendar

• 2018 - 2019 Board meeting calendar

VI. School Operations

CEO Support And Eval

A. Financial Report

• March Financials

B. FY19 Budget

• FY19 MetLCS budget update

C. Facilities

• Facilities report
• Rooftop construction update

- Security proposal revisit

VII. Education Committee

A. Update on Dashboard

B. 2018 - 2019 Principal Candidates

- Vote on MetLCS K - 8 and MetCPA 9 - 10 Principal Candidates

VIII. Board Candidate Interview

A. Board Candidate Interview

- Reco Charity

IX. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting May 22, 2018
- End of Year Board/Staff Event
- End of Year MetLCS Event Dates
- Adjourn

B. Executive Session