

# Nuasin Next Generation Charter School

## MetLCS May 2018 Board Meeting

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### Date and Time

Tuesday May 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
  - 2017 - 2018 School Goals Update

#### III. Executive Director Report

Finance

- A. Monthly Update

- Executive Director Report

**B. LHA Model of High School**

- College readiness

**IV. Public Comments**

Academic Excellence

**A. Public Comments**

Attendees may address the Board

**V. Board Governance**

**A. Approve Minutes from April 26, 2018 Board Meeting**

**B. Board Governance**

- Update of MetLCS Board By-Laws, Code of Ethics, Conflict of Interest

**C. 2018 - 2019 Board Meeting Calendar**

- 2018 - 2019 Board meeting calendar (final)

**D. Board Calendar**

- Board calendar - <https://tinyurl.com/metlcsboardcalendar>

**VI. School Operations**

CEO Support And Eval

**A. Financial Report**

- April financials

**B. FY19 Budget**

- FY19 MetLCS budget

**C. Facilities**

- Facilities report
- Rooftop construction update
- Security proposal update

**VII. Education Committee**

- A. Update on Dashboard**

**VIII. LHA Annual Review**

- A. Discuss Annual Review**

**IX. Closing Items**

- A. Adjourn Meeting**

- Review of Action Items
- Next Board Meeting June 26, 2018
- End of Year Board/Staff Event
- End of Year MetLCS Event Dates
- Adjourn

**X. Executive Session**

- A. Executive Session**