Nuasin Next Generation Charter School

MetLCS May 2018 Board Meeting

Date and Time

Tuesday May 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
- 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