Nuasin Next Generation Charter School

MetLCS Board Meeting

Date and Time

Thursday July 26, 2018 at 6:30 PM EDT

Location

180 W, 165th Street Bronx, NY 10452

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 - 8 Update

- Principal's Report
- K - 8 Planning Update/Summer Project Plan
- 18 - 19 Scholar Family Handbook Review/Approval
- 18 - 19 Hiring Updates/Resumes

B. 9 - 10 Update

- Principal's Report
- CPA Planning Update/Summer Project Plan

- 18 - 19 Scholar Family Handbook Review/Approval
- 18 - 19 Hiring Updates/Resumes

III. Executive Director Report

Finance

A. Monthly Update

- Executive Director Report
- Principal Development Plan
- LHA Network-Wide Academic Goals

IV. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

V. Board Governance

A. Approve Minutes from June 26, 2018 Board Meeting

VI. School Operations

CEO Support And Eval

A. Financial Report

- June financials

B. Facilities

- Facilities report
- Rooftop construction update
- Security project progress

VII. Education Committee

A. Education Committee Report

VIII. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting August 23, 2018
- Adjourn

IX. Executive Session

A. Executive Session

- Personnel Discussion