Nuasin Next Generation Charter School

MetLCS Board Meeting

Date and Time

Thursday November 29, 2018 at 6:30 PM EST

Location

180 W, 165th Street Bronx, NY 10452

Mission

We prepare our students for college through a rigorous arts-infused program.

Vision

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Review the Agenda

II. Staff Presentation

A. Student Development Team

Student Development Team

- Ms. Liz Hillin, Counselor
- Ms. Leigh Fisher-Troche, Social Worker

- Ms. Amanda Johnson, Director of College and Career Advising

III. Principal's Report

Facility

A. K - 8 Update

- Principal's Report
- K - 8 Update
- Interim Assessment 1 Data
- 18 - 19 Hiring Updates/Resumes

B. 9 - 10 Update

- Principal's Report
- CPA Update
- Interim Assessment 1 Data
- 18 - 19 Hiring Updates/Resumes

IV. Executive Director Update

Finance

A. Monthly Update

- Executive Director Update
    - Update on LHA Support plan for MetLCS Principals

B. Chater Renewal Mock Interview

- Mock Interview for NYC DOE Charter Renewal - Board Interview

C. MetLCS Proposed Revised Charter Goals

- Discuss proposed academic, organizational, and financial goals

V. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

VI. Board Governance

A. Approve Minutes from October 25, 2018 Board Meeting

VII. School Operations

CEO Support And Eval

A. Financial Report

- October financials

B. Facilities

- Facilities report

VIII. Education Committee

A. Education Committee Report

IX. Board Member Interview

A. Board Member Interview

- Ms. Ada Demir

X. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting December 17, 2018

- Adjourn