

# Nuasin Next Generation Charter School

## MetLCS Board Meeting

---

### Date and Time

Monday June 10, 2019 at 6:30 PM EDT

### 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

### III. Principal's Report

Facility

- A. K - 8 Update

- Principal's Report
- Initial Staff Retention Data
- Staff Recruitment Update
- 18 - 19 Hiring Updates/Resumes

**B. 9 - 10 Update**

- Principal's Report
- Initial Staff Retention Data
- Staff Recruitment Update
- 18 - 19 Hiring Updates/Resumes

**IV. LHA Updates**

Finance

**A. Enrollment Update**

- Enrollment Update

**V. Public Comments**

Academic Excellence

**A. Public Comments**

Attendees may address the Board

**VI. Board Governance**

**A. Approve Minutes from May 23, 2019 Meeting**

**B. Board Recruitment**

- Recruitment strategies

**C. LHA Service Agreement**

**D.** LHA Evaluations

**E.** Handbooks

- Student and Family Handbook
- Staff Handbook

## **VII. School Operations**

CEO Support And Eval

**A.** Financial Report

- May financials

**B.** Investment Policy Update

- Investment Policy Update

**C.** FY20 Budget Update

**D.** Facilities

- Facilities report
- Gymnasium Sources and Uses

## **VIII. Education Committee**

**A.** Education Committee Report

## **IX. Annual Meeting**

**A.** Trustee Elections

**B.** Officer Elections

**C.** Committee Appointments

## **X. Closing Items**

**A. Adjourn Meeting**

- Review of Action Items
- Next Board Meeting Thursday, July 25, 2019
- Adjourn

**XI. Executive Session**

**A. Executive Session**