

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
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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