Nuasin Next Generation Charter School

MetLCS Board Meeting

Date and Time

Thursday August 23, 2018 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. Principal's Report

Facility

A. K - 8 Update

- Principal's Report
- K - 8 Planning Update/Summer Project Plan

- 18 - 19 Hiring Updates/Resumes

B. 9 - 10 Update

- Principal's Report
- CPA Planning Update/Summer Project Plan
- 18 - 19 Hiring Updates/Resumes

III. Executive Director Report

Finance

A. Monthly Update

- Executive Director Report
- LHA goals and metrics on Principal Support Plan

IV. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

V. Board Governance

A. Approve Minutes from July 26, 2018 Board Meeting

B. LHA NY (MetLCS and BLCS) Board Get Together

- September 6 6:30 - 8:30
- Foley & Larder LLP
  90 Park Ave
  New York, New York 10128

VI. School Operations

CEO Support And Eval

A. Financial Report

- July 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 September 27, 2018
- Adjourn

IX. Executive Session

A. Executive Session

- Legal Discussion