Nuasin Next Generation Charter School

MetLCS Board Meeting

Date and Time

Thursday September 27, 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. Staff Presentation

A. ELA Instructional Model

ELA Instructional Model

- Ms. Melendez, Ms. Perillo, Mrs. Culler, - LCS discuss what led to growth on this year's state test and how it prepared scholars for CPA

- Mr. Williams - CPA discusses model going forward and new initiatives within the Humanities department

III. Principal's Report

Facility

A. K - 8 Update

- Principal's Report
- K - 8 Update
- 3 - 8 State Test Data
- 18 - 19 Hiring Updates/Resumes

B. 9 - 10 Update

- Principal's Report
- CPA Update
- Regents 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

V. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

VI. Board Governance

A. Approve Minutes from August 23, 2018 Board Meeting

VII. School Operations

CEO Support And Eval

A. Financial Report

- August financials

B. Facilities

- Facilities report
- Rooftop construction update
- Security project progress

VIII. Education Committee

A. Education Committee Report

IX. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting October 25, 2018
- Adjourn