

# Nuasin Next Generation Charter School

## MetLCS Board Meeting

---

### Date and Time

Thursday October 25, 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. Math Instructional Model

Math Instructional Model

- K - 8: Julian Irving (8th Grade Teacher), Kailey Schneemann (3rd Grade Teacher), and Ndidi Opuh (Coach)

- 9 - 10: Mr. Anthony Brown DTL of STEM

### **III. Principal's Report**

#### Facility

##### **A. K - 8 Update**

- Principal's Report
- K - 8 Update
- 18 - 19 Hiring Updates/Resumes

##### **B. 9 - 10 Update**

- Principal's Report
- CPA Update
- 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 September 27, 2018 Board Meeting**

- September minutes

- August minutes

## **VII. School Operations**

CEO Support And Eval

### **A. Financial Report**

- September financials

### **B. Facilities**

- Facilities update

## **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 November 29, 2018
- Adjourn