Nuasin Next Generation Charter School

MetLCS Board Meeting

Date and Time

Thursday January 24, 2019 at 6:30 PM EST

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. Staff Presentation

- Ms. Fleischman (Special Education Coordinator/Teacher)

III. Principal's Report

Facility

A. K - 8 Update

- Principal's Report
- NWEA Winter Data
- Interim Assessment 2 Assessment Data
- 18 - 19 Hiring Updates/Resumes

B. 9 - 10 Update

- Principal's Report
- NWEA Winter Data
- 18 - 19 Hiring Updates/Resumes

IV. Executive Director Update

Finance

A. Monthly Update

- Executive Director Update
  - Update on search for LHA NY Executive Director

B. Lottery Update

- Lottery update to include 2019 - 2020 school year scholar applications to date

V. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

VI. Board Governance

A. Approve Minutes from December 13, 2018 Meeting

VII. School Operations

CEO Support And Eval

A. Financial Report

- December financials

B. Investment Policy Update

- Investment Policy Update

C. Facilities

- Facilities report

VIII. 180 W. 165th LLC Transfer Documents

A. 180 W. 165th LLC Transfer Documents

- 180 W. 165th LLC Transfer Documents

IX. Education Committee

A. Education Committee Report

X. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting February 28, 2019
- Adjourn