

Nuasin Next Generation Charter School

MetLCS Board Meeting

Date and Time

Thursday February 28, 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. Stacy Woodman, Reading Teacher
- Ms. Lauren Thurmond, Reading Teacher

Supports being provided to scholars of greatest need.

III. Principal's Report

Facility

A. K - 8 Update

- Principal's Report
- Quarter 2 Academic Data
- NWEA Winter Data
- 18 - 19 Hiring Updates/Resumes

B. 9 - 10 Update

- Principal's Report
- Quarter 2 Academic Data
- January Regents Data
- Interim Assessment 2 Data
- 18 - 19 Hiring Updates/Resumes

IV. LHA Updates

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

C. Charter Renewal Process Update

V. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

VI. Board Governance

- A. Approve Minutes from January 24, 2019 Meeting

VII. School Operations

CEO Support And Eval

- A. Financial Report

- January financials

- B. Investment Policy Update

- Investment Policy Update

- C. Facilities

- Facilities report

VIII. Education Committee

- A. Education Committee Report

IX. Executive Session

- A. Executive Session

X. Closing Items

- A. Adjourn Meeting

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