

# Nuasin Next Generation Charter School

## MetLCS Board Meeting

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### **Date and Time**

Thursday March 28, 2019 at 6:30 PM EDT

### **Location**

180 W, 165th Street Bronx, NY 10452

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### 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.

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### **Agenda**

#### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Review the Agenda

#### **II. Staff Presentation**

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

Facility

- A.** K - 8 Update

- Principal's Report
- Initial Staff Retention Data
- Interim Assessment Data
- 18 - 19 Hiring Updates/Resumes

**B. 9 - 10 Update**

- Principal's Report
- Initial Staff Retention 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 February 28, 2019 Meeting**

**B. Board Recruitment**

- Recruitment strategies
- Harvard Nonprofit Board Recruitment Fair (April 15)

## **VII. School Operations**

CEO Support And Eval

### **A. Financial Report**

- February financials

### **B. Investment Policy Update**

- Investment Policy Update

### **C. FY20 Budget Update**

### **D. 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 April 25, 2019
- Adjourn