Nuasin Next Generation Charter School

MetLCS Board Meeting

Date and Time

Thursday April 25, 2019 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

III. Principal's Report

Facility

A. K - 8 Update

- Principal's Report
- Initial Staff Retention Data
- Staff Recruitment Update
- 18 - 19 Hiring Updates/Resumes

B. 9 - 10 Update

- Principal's Report
- Initial Staff Retention Data
- Staff Recruitment Update
- 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 results update.

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 March 28, 2019 Meeting

B. Board Recruitment

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

C. Board Interview

Ellen Chen

D. Calendars

- 2019-2020 School Calendar
- Board of Trustees Meeting Calendar

E. LHA Service Agreement

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 May 23, 2019
- Adjourn