

# Nuasin Next Generation Charter School

## MetLCS Board Meeting

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### **Date and Time**

Thursday May 23, 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
- 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. Enrollment Update**

- Enrollment 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

**C.** LHA Service Agreement

**D.** LHA Evaluations

**E.** Handbooks

- Student and Family Handbook
- Staff Handbook

**F.** End of Year Staff Party

## **VII. School Operations**

CEO Support And Eval

**A.** Financial Report

- April 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 Wednesday, June 19, 2019
- Adjourn