

# Nuasin Next Generation Charter School

## Board Meeting

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### Date and Time

Saturday July 23, 2022 at 12:30 PM EDT

### Location

180 West 165th Street, Bronx, New York 10452

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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. Finance Committee Updates

##### A. General Updates

- Strategic Goal Review and Work
- Investment Portfolio Changes
- Audit Status

##### B. June Financials

##### C. Quarterly Investment Report

#### III. Education Committee Updates

##### A. Education Committee Report

#### **IV. External Relations Committee Update**

- A. Fundraising Initiatives

#### **V. Nominating Committee Update**

- A. Committee Chair Nomination Reminder

#### **VI. Public Comments**

- A. Public Comments

- Attendees may address the Board

#### **VII. Board Governance**

- A. Approve June 2022 Board Meeting Minutes

- B. Trustee Goal Setting Reflection

- C. Nuasin Expansion Expense

- D. School Policy Approvals

- Scholar Family Handbook
- Staff Handbook

- E. Board Succession Plan

#### **VIII. Closing Items**

- A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting date
- Adjourn