Nuasin Next Generation Charter School

Board Meeting

Date and Time

Saturday July 23, 2022 at 12:30 PM EDT

Location

180 West 165th Street, Bronx, New York 10452

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