



**NURSES MIDDLE
COLLEGE**
CHARTER HIGH SCHOOL
CAPITAL REGION

Nurses Middle College Charter High School - Capital Region

Board of Trustees

Agenda

November 25, 2024

199 Washington Ave, Rensselaer, NY 12144

- I. Call to Order
- II. Discussion/Vote to approve meeting minutes of October 28, 2024
- III. Open Public Comments
- IV. Welcome Trona Cenac-Joseph (Director of Teaching & Learning, NursesMC-CR) and Gigi Mitchell (Recruitment & Enrollment Manager, NursesMC)!
- V. Discussion/Vote to approve SY24-25 District SAVE Plan
- VI. Student Recruitment Report
- VII. Executive Session to discuss proposed acquisition, sale or lease of property
- VIII. Discussion/Vote to approve resolution for construction at 32 N Russell Rd
- IX. Discussion/Vote to approve resolution for updated lease for 32 N Russell Rd
- X. Financial Report
- XI. School Report
 - A. Academics
 - B. Staffing Update
 - C. Student Culture
- XII. Adjournment

Please contact bgraham@nursescr.org for more information on meeting access.