



**Nurses Middle College Charter High School – Capital Region
Board of Trustees Meeting Agenda
August 22, 2022
6:30 pm**

You are invited to a Zoom webinar.

When: Aug 22, 2022 06:30 PM Eastern Time (US and Canada)

Topic: Nurses Middle College Charter High School-Capital Region Board of Directors Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86836113287?pwd=ak5lOFI2RVo3cVNldWdKQTlybnpvQT09>

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Or One tap mobile :

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- I. Call to Order
- II. Discussion/vote to approve meeting minutes of August 8, 2022
- III. Financial Report
- IV. Discussion/vote to move into Executive Session to discuss personnel matters related to the employment of the Head of School.
- V. Executive Session
- VI. Return to Open Session
- VII. Discussion/vote to approve the appointment of the Head of School
- VIII. Discussion/vote to approve Resolution Addressing the 2022 Revamped Open Meetings Law.
- IX. CMO Report
 - a. Facility
 - b. Fundraising
- X. Open Public Comment
- XI. Adjournment

Please contact pmccue@nursesmc.org for more information on meeting access.