



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

Nurses Middle College Charter High School - Capital Region

Board of Trustees

Agenda

October 28, 2024

199 Washington Ave, Rensselaer, NY 12144

- I. Call to Order
- II. Discussion/Vote to approve meeting minutes of September 23, 2024
- III. Open Public Comment
- IV. Executive Session to discuss proposed acquisition, sale or lease of property and personnel and personnel
- V. Vote to approve lease on 32 N Russell Rd
- VI. Vote to update SY 24-25 calendar
- VII. Board meeting date change
 - A. December 23 meeting will be rescheduled to December 16
- VIII. Review and vote to approve Nurses MC-CR initial audit of inception through FY24
- IX. Financial Report
- X. Student Recruitment Report
- XI. School Report
 - A. Attendance
 - B. Staffing Update
 - C. Student Culture & Safety
- XII. Adjournment

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