

Nurses Middle College Charter High School - Capital Region Board of Trustees Agenda February 24, 2025 199 Washington Ave, Rensselaer, NY 12144

- I. Call to Order
- II. Discussion/Vote to approve meeting minutes of January 27, 2025
- III. Open Public Comments
- IV. Executive Session to discuss proposed acquisition, sale or lease of property
- V. Discussion/vote to appoint Mark Little as Vice President of the Board of Trustees
- VI. Discussion/vote to amend SY24-25 Employee Handbook
- VII. Financial Report
- VIII. Student Recruitment Report
- IX. School Report
 - A. Academics
 - B. Healthcare Integration
 - C. Staffing
- X. Adjournment

Public Comment- parties interested in speaking during public comment must contact bgraham@nursescr.org by *Friday, February 21 at 4pm*.

• Please review the <u>public comment policy</u> for additional information