



**Nurses Middle College Charter High School – Capital Region  
Board of Trustees Meeting**

**Agenda**

**December 19, 2022**

**6:30 pm**

**200 Henry Johnson Blvd, Albany, NY 12210**

- I. Call to Order
- II. Discussion/vote to approve meeting minutes of November 28, 2022
- III. Financial Report
- IV. Executive session to discuss the proposed acquisition, sale or lease of property
- V. Fundraising Update
- VI. Vote on January Board meeting date
- VII. Vote on 2023 Board meeting schedule
- VIII. Open Public Comment
- IX. Adjournment

Please contact [kbarnes@nursesmc.org](mailto:kbarnes@nursesmc.org) for more information on meeting access.