



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

You are invited to a Zoom webinar.

When: Mar 28, 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:

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When: March 28, 2022

- I. Call to Order
- II. Discussion/vote to approve meeting minutes of January 24, 2022, and February 14, 2022
- III. Open Public Comment
- IV. Facility Search Update
- V. Head of School Search Update
- VI. Organizational Set-up Update
- VII. New Business
 - a. Discussion/vote to approve amended CSP and 5-year school budget
 - b. Discussion/vote to appoint independent board members to serve on the Finance Committee with the Treasurer.
 - c. Discussion/vote to appoint 2 independent board members to serve on the Executive Committee with the Chair, Vice Chair, and Secretary.
 - d. Discussion/vote meeting to appoint NursesMC as the fiscal agent of the school until such time the school has received 501c3 status.
- VIII. Adjournment