



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

Agenda

April 24, 2023

6:30 pm

200 Henry Johnson Blvd, Albany, NY 12210

- I. Call to Order
- II. Open Public Comment
- III. Discussion/vote to approve meeting minutes of March 27, 2023
- IV. Financial Report
- V. Discussion/vote to amend CSP budget
- VI. Discussion Recruitment
 - a. Students
 - b. Staff
- VII. Executive session to discuss the proposed acquisition, sale or lease of property
- VIII. Discussion/vote to approve Resolution1(see page 2)
- IX. Adjournment

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

RESOLUTION 1
OF THE BOARD OF TRUSTEES OF
NURSES MIDDLE COLLEGE CHARTER HIGH SCHOOL – CAPITAL REGION
April 20, 2023

The following resolutions were adopted at a duly called and held meeting of the Board of Trustees (the “Board”) of Nurses Middle College Charter High School – Capital Region, (the “School”), a New York not-for-profit education corporation.

WHEREAS, the School is entering into a real estate transaction with 40-50 Beaver Realty LLC, (the “Landlord”), whereby the Landlord will lease certain real property located at 50 Beaver Street, Albany, New York, to the School, as more particularly described in that certain proposed Lease Agreement (the “Lease”) previously provided to the Board;

NOWHEREFORE, BE IT RESOLVED, that the School be, and hereby is, authorized and directed, to enter into that proposed Lease in substantially the form provided to the Board, with such changes, modifications and amendments thereto as any officer of the Board (each an “Authorized Person”) may, in such person’s discretion, jointly or severally, approve, including, without limitation, any changes required by the School’s charter authority, which approval shall be conclusively evidenced by the execution and delivery of the Lease by the School;

BE IT FURTHER RESOLVED, that each Authorized Person, be, and hereby are, jointly or severally, authorized and directed, at any time and from time to time, to do all such things and acts and to execute and deliver all such applications, documents and instruments in writing and to expend such fees for and on behalf of the School as may be necessary or advisable in order to give effect to and, generally, carry out the intent of these resolutions including, without limitation, to execute and deliver any instruments and documents required in connection with the foregoing, in the name and on behalf of the School, on such terms and conditions and in such form deemed necessary or desirable and approved by such Authorized Person with such changes, modifications and amendments thereto as such Authorized Person may in such person’s discretion, jointly or severally, approve, which approval shall be conclusively evidenced by the execution and delivery of such applications, documents and instruments in writing; and

BE IT FURTHER RESOLVED, that all actions previously taken by any Authorized Person in furtherance of the foregoing resolutions are hereby ratified and confirmed.

IN WITNESS OF WHICH, these resolutions were adopted at a duly held and noticed meeting of the Board of Trustees of Nurses Middle College Charter High School – Capital Region on April 20, 2023.

Name:

Title: