



**Nurses Middle College Charter High School – Capital Region  
Board of Trustees Meeting  
Agenda  
May 15, 2023  
11am-12pm  
Arbor Hill/West Hill Branch  
148 Henry Johnson Boulevard  
Albany NY 12210**

- I. Call to Order
- II. Open Public Comment
- III. Discussion/vote to approve a one-year lease for a temporary school location for the fall opening of AY 2024 at 199 Washington Ave, Rensselaer, NY 12144
- IV. Adjournment

Please contact [kbarnes@nursesmc.org](mailto: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.

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Name:

Title: