



**Nurses Middle College Charter High School – Capital Region
Board of Trustees Meeting
Agenda
July 22, 2024
199 Washington Ave. Rensselaer, NY 12144**

- I Call to Order
- II Discussion/Vote to approve meeting minutes of June 24, 2024
- III Open Public Comment
- IV Discussion/Vote to appoint Julia Franklin as Executive Director
- V Executive Session to discuss the proposed acquisition, sale or lease of property
- VI Financial Report
- VII Academic Report
 - a. Regents update
- VIII Recruitment
 - b. Students
 - c. Staff
- IX Adjournment

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