



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

**Agenda**

**January 18, 2023**

**6:30 pm**

**2113 Western Ave Guilderland, NY 12084**

- I. Call to Order
- II. Open Public Comment
- III. Discussion/vote to approve meeting minutes of December 19, 2022
- IV. Discussion/vote to accept resignation of David Brown from the Board of Trustees
- V. Financial Report
- VI. Student Recruitment
  - a. Andrea Williams – Enrollment and Parent Engagement Specialist
- VII. Executive session to discuss the proposed acquisition, sale or lease of property
- VIII. Discussion/vote on 2023 Board meeting schedule
- IX. Adjournment

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