



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

Meeting Location: You are invited to a Zoom webinar.

When: Jan 24, 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:

<https://us06web.zoom.us/j/82149091157?pwd=OENtQkVNaVkyNmZMY29CSTQwbFZQQT09>

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- I. Call to Order
- II. Approval of the Agenda
- III. Introductions of Board Members
- IV. Discussion/vote to approve Resolutions – See pages 3&4 for resolutions.
 - a. Resolution 1
 - b. Resolution 2
 - c. Resolution 3
 - d. Resolution 4
 - e. Resolution 5
 - f. Resolution 6
 - g. Resolution 7
 - h. Resolution 8
 - i. Resolution 9
 - j. Resolution 10
 - k. Resolution 11

- V. New Business
 - a. Discussion/vote to accept the resignation of Leslyn Williamson from the Board of Trustees
 - b. Discussion Finances
 - c. Updates
 - i. Potential location of school
 - ii. Head of School search
 - iii. Student recruitment efforts
- VI. Discussion/vote board meeting schedule
- VII. Public comments and Announcements
- VIII. Adjournment

RESOLUTIONS OF NURSES MIDDLE COLLEGE CAPITAL REGION CHARTER SCHOOL

January 24, 2022

1. **RESOLVED**, that the following persons are elected to the designated offices for Nurses Middle College Capital Region Charter School (the “School”) set forth below, to serve until the successor for such offices is elected and qualified or until such person’s earlier resignation or removal:

Name	Office
Susan Birkhead	Chair
Brenda Robinson	Vice-Chair
Deborah Elliott	Treasurer
Mary Therriault	Secretary

2. **RESOLVED**, that the by-laws reviewed by the Board of Trustees of the School are adopted as the by-laws of the School. The School’s secretary is authorized to certify to such adoption on a copy of such by-laws and to insert such certified copy in the School’s minute book.
3. **RESOLVED**, that the Board of Trustees of the School shall have nine (9) members until such time that, by vote of a quorum of the Board, additional members are added.
4. **RESOLVED**, that the following individuals are hereby appointed as members of the Board of Trustees of the School, to serve until the successor for such position is appointed and qualified or until such person’s earlier resignation or removal:

Name	Title
Mark Little	Member
Joseph Porter	Member
Maxine Smalling	Member
Angela Antonikowski	Member
David Brown	Member

5. **RESOLVED**, that the Conflict-of-Interest Policy reviewed by the Board of Trustees of the School is adopted as the conflict of interest policy of the School.
6. **RESOLVED**, that the Code of Ethics Policy reviewed by the Board of Trustees of the School is adopted as the code of ethics policy of the School.
7. **RESOLVED**, that the Whistleblower Policy reviewed by the Board of Trustees of the School is adopted as the Whistleblower Policy of the School.

8. **RESOLVED**, that the Executive Committee, as set forth in the by-laws adopted by this Board, shall consist of five (5) members, including the Chair, Vice Chair, and Secretary of the Board, and two additional members of the Board.
9. **RESOLVED**, that the School is authorized and directed to file an application for tax-exemption under Section 501(c)(3) of the Internal Revenue Code and pay any costs and expenses related thereto.
10. **RESOLVED**, that the accounts of the School for income tax and all other purposes shall be kept on the basis of a fiscal year ending June 30.
11. **RESOLVED**, that a checking account shall be established for the School, and the resolutions set forth in such bank's form of certified resolutions are adopted. The School's officers are authorized to sign and endorse checks on such account, to borrow money from such bank and to otherwise deal with such bank in accordance with such resolutions, subject to the School's fiscal policies and procedures adopted by the Board of Trustees.