



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

Agenda

June 27, 2022

6:30 pm-8:00pm

Location:

Center for Nursing at the Foundation of NYS Nurses, Inc.

2113 Western Avenue

Guilderland, NY 12084

- I. Call to Order
- II. Discussion/vote to approve meeting minutes of May 23, 2022
- III. Open Public Comment
- IV. Updates
 - a. Head of School Search Committee
 - b. Facility
- V. Financial Report
 - a. Budget/CSP
 - b. Philanthropy
- VI. Discussion/vote to approve the Charter Management contract with NursesMC
- VII. Adjournment