

**NEW VISIONS CHARTER HIGH SCHOOLS BOARD OF TRUSTEE MEETING**

New Visions Charter High School for Advanced Math and Science II (AMS II)

New Visions Charter High School for the Humanities II (HUM II)

*Agenda for Meeting held:  
Monday, April 8, 2013 at 5 p.m.*

**1. Welcome**

- a) Acceptance of Minutes

**2. School Business**

- a) Questions regarding monthly school reports
- b) Lottery and Application Update

**3. Principal's Report**

- a) End of Trimester
- b) Anchor
- c) Staff Hiring
- d) Parent and Teacher Conferences

**4. Board Business**

- a) Board Expansion Update
- b) NYSED Charter School Performance Framework

**5. Adjournment**

