

**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, January 14, 2013- 5 p.m.

- 1. Welcome**
- 2. Acceptance of Minutes**
- 3. School Business**
 - a) **Expectations and Goals for Trimester 2**
 - i) HUM II
 - ii) AMS II
 - b) School Reports
 - i) Questions
 - c) Co-location Update Gompers Campus
- 4. CMO Business – Network Support Structure**
 - a) CMO Operational Support for Schools
 - i) How did Schools perceive support?
 - ii) What have we learned?
 - iii) What are we doing?
 - iv) What do we propose?
- 5. Board Business**
 - a) Board Expansion

b) UFT Update: Including Contract Comparisons

6. Preview of February Meeting Discussion

i) Trimester 1 academic performance and support for stronger students

ii) Principal Evaluations

7. Financials

8. Adjournment