New Visions Charter High Schools

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 7, 2014 at 5 p.m. @ AMS II

1. **Call Meeting to Order**
   a) Acceptance of Minutes for the February 10, 2014 Meeting (Members Present: Ronald Chaluisan, David Faber, Edmund Gaffney, Nancy Grossman, Edna Vega (Chair))
   b) Acceptance of Minutes for the March 10, 2014 Meeting (Members Present: Ronald Chaluisan, Nancy Grossman, Edna Vega (Chair))

2. **Principals' Report**
   a) **HUM II: Richard Gonzalez**
      i) Overall State of the school [1]

   b) **AMS II: Stacey King**
      i) Overall State of the school

3. **Board Business**
   a) Monthly Metrics Report
   b) Lottery Update

4. **Executive Session**
   a) **Student Matter**
   b) **HUM II Personnel**

5. **New Business**
6. **Public Expression**
7. **Adjournment**

---

[1] Format for Principals' Presentations
- Instruction and learning
- School Climate
- Community Connections
- Review and response to questions regarding monthly reports to Board (Attendance, Registration, Discharges, and Finance)
- "Big things that happened since we last met…"
- Looking Ahead