Nuasin Next Generation Charter School

Metropolitan Lighthouse Charter School Board Meeting

Date and Time

Thursday August 22, 2019 at 6:30 PM EDT

Location

180 W, 165th Street Bronx, NY 10452 Call In # 813-967-8308 Passcode # 74216

Mission

We prepare our students for college through a rigorous arts-infused program.

Vision

All students will be taught by a highly effective teacher in a nurturing environment and will achieve at high levels. Each student will develop the knowledge, skills and values necessary for responsible citizenship and life-long learning. The impact of our collective efforts will fundamentally change public education.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Review the Agenda

II. Staff Presentation

A. Introduction to the 2019 - 2020 MetLCS and MetCPA Leadership Team

- MetLCS Leadership Team
- MetCPA Leadership Team

III. Principal's Report

Facility

A. K - 8 Update

- Principal's Report
- Summer Work Plan
- Staff Retention Data
- Staff Recruitment Update
- 19 - 20 Hiring Updates/Resumes
- 3 - 8 State Test Results

B. 9 - 10 Update

- Principal's Report
- Summer Work Plan
- Staff Retention Data
- Staff Recruitment Update
- 19 - 20 Hiring Updates/Resumes

IV. LHA Updates

Finance

A. Enrollment Update

- Enrollment Update

B. Principal Evaluations

V. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

VI. Board Governance

A. Approve Minutes from July 2019 Meeting

B. Approve Minutes

- Approve June minutes

Approve minutes for MetLCS Board Meeting on June 10, 2019

C. Board Recruitment

- Recruitment strategies

D. LHA Service Agreement

E. LHA Board Retreat

- October 2 - 3, 2019 - Tampa, FL
- Board on Track Champion

F. School Visit Sign Up

- Sign up for school visits to MetLCS and MetCPA for 19 - 20

VII. School Operations

CEO Support And Eval

A. Financial Report

- July financials

B. Investment Policy Update

- Investment Policy Update

C. Facilities

- Facilities report

- Rooftop project

D. Lottery Preferences

- Preferences for 20 - 21 lottery and beyond

E. Facilities Appeal

VIII. Education Committee

A. Education Committee Report

IX. Board Member Interview

A. Board Member Interview

- Daniel Kornblau

X. Executive Session

A. Executive Session

XI. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting Thursday, September 26, 2019
- Adjourn