

Nuasin Next Generation Charter School

Metropolitan Lighthouse Charter School Board Meeting

Date and Time

Thursday September 26, 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. Staff Presentation

- Met K - 8 - Joi Culler, DTL of Humanities, Kim Perillo, 8th grade Teacher and Department Chair, and Lauren Thurmond, Reading Interventionist - 3 - 8 State Test Scores

- MetCPA - Daniel Williams, Assistant Principal of Humanities - MetCPA English Department Presentation

III. Principal's Report

Facility

A. K - 8 Update

- Principal's Report
- 19 - 20 Goals
- 3 - 8 State Test Results
- Staff Recruitment Update
- 19 - 20 Hiring Updates/Resumes

B. 9 - 10 Update

- Principal's Report
- 19 - 20 Goals
- 19 - 20 Hiring Updates/Resumes

IV. Education Committee

A. Education Committee Report

V. LHA Updates

Finance

A. Enrollment Update

- Enrollment Update

B. School Leadership Succession Plan

- New NYC DOE Requirement for 19 - 20

VI. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

VII. School Operations

CEO Support And Eval

A. Financial Report

- August and July financials

B. Facilities

- Facilities report
- Rooftop project

C. Lottery Preferences

- Preferences for 20 - 21 lottery and beyond

D. LHA Board PD

- LHA Visit from Khorl, Jerry Sarah

VIII. Board Governance

A. Approve Minutes from August 2019 Meetings

B. MetLCS Board Elections

- Election of Vice-Chair

C. 180 W. 165th Street LLC Board Elections

- Elect new officers

D. LHA Service Agreement

E. MetLCS Board Bylaws

- MetLCS Board Governance Committee

F. Review of Complaint to the Board

- Review of Complaint to the Board

IX. Executive Session

A. Executive Session

- Principal evaluations

X. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting Thursday, October 24, 2019
- Adjourn