

# Nuasin Next Generation Charter School

## Metropolitan Lighthouse Charter School Board Meeting

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### 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

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### 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.

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### 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