

Nuasin Next Generation Charter School

Metropolitan Lighthouse Charter School Board Meeting

Date and Time

Thursday October 24, 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 -
- MetCPA -

III. Principal's Report

Facility

A. K - 8 Update

- Principal's Report
- 19 - 20 Hiring Updates/Resumes
- NWEA Fall Data, mClass Fall Data

B. 9 - 11 Update

- Principal's Report
- 19 - 20 Hiring Updates/Resumes
- NWEA Fall Data

IV. Education Committee

A. Education Committee Report

- Education Committee call
- Education dashboard
- Sub-populations (recurring topic)

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

- September financials
- Investment performance update
- Investment policy date review/vote

B. MetLCS Audit

- Update on external audit
- Approve finance sub-committee to review/approve audit

C. Facilities

- Facilities report
- Rooftop project

D. Lottery Preferences

- Update from NYC DOE

E. LHA Board PD

- LHA Visit from Khori, Jerry Sarah
 - January 11 or 25 (Doodle)

VIII. Board Governance

A. Approve Minutes from September 2019 Meetings

B. LHA Service Agreement

C. MetLCS Board Bylaws

- MetLCS Board Governance Committee

D. Review of Complaint to the Board

- Review of Complaint to the Board

E. MetLCS Leader Succession Plan

- Due to the NYC DOE January 31, 2020

IX. Board Member Interviews

A. Board Member Interview

- Michael Dorrie

B. Board Member Interview

- Jamal McDonald

X. Executive Session

A. Executive Session

XI. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting *Wednesday, November 20, 2019
- Adjourn