

Nuasin Next Generation Charter School

Metropolitan Lighthouse Charter School Board Meeting

Date and Time

Wednesday December 18, 2019 at 6:30 PM EST

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. Principal's Report

Facility

- A. MetLCS K - 8 Staff Presentation

- Mr. Michael Guzman, Family Coordinator

B. K - 8 Update

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

C. 9 - 11 Update

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

D. MetLCS School Values

- Discuss MetLCS K - 12 values

E. NYC DOE - School Quality Snapshots

- MetLCS K - 8
- MetCPCA 9 - 10

III. Education Committee

A. Education Committee Report

- Education Committee call
- Education dashboard
- Sub-populations (recurring topic)
- MetLCS Succession Plan

IV. LHA Updates

Finance

A. Enrollment Update

- Enrollment Update

V. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

VI. School Operations

CEO Support And Eval

A. Financial Report

- November financials
- Budget amendment

B. MetLCS Budget Amendment

- Budget amendment

C. MetLCS Audit RFP

- MetLCS Audit RFP

D. Lottery Preferences

- Update from NYC DOE

E. LHA Board PD

- LHA Visit from Khor, Jerry, Sarah

F. Facilities

- Facilities report
- Rooftop project

G. MetCPA Space

- MetCPA 9 - 12 Facility
- Present lease terms
- Approval to negotiate terms of lease (facilities sub-committee)

VII. Board Governance

A. Approve Minutes from November 2019 Meeting

B. Calendar Year 2019 Year-in-Review

- Calendar Year 2019 Year-in-Review

C. MetLCS Board Member Assignments

- Set number of Board member
- Assign new members to classes

D. BOT Trustee Slate

VIII. Nominating Committee Update

A. Nominating Committee Update

- Nominating Committee Update
 - January 2020 interview
 - May 2020 interview

IX. Executive Session

A. Executive Session

- Personnel matter

X. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting January 23, 2020
- Adjourn