

Nuasin Next Generation Charter School

Metropolitan Lighthouse Charter School Board Meeting

Date and Time

Thursday January 23, 2020 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
- D. MetLCS Mission/Vision Reflection and Grounding

- Mission/Vision Reflection and Grounding

II. Principal's Report

Facility

A. K - 8 Update

- Principal's Report
- 19 - 20 Hiring Updates/Resumes
- NWEA Winter Data
- Interim Assessment 2 Data
- NYC DOE - School Quality Snapshot

B. 9 - 11 Update

- Principal's Report
- 19 - 20 Hiring Updates/Resumes
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III. Education Committee

A. Education Committee Report

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

IV. LHA Updates

Finance

A. Enrollment Update

- Enrollment Update

B. Principal MOY Evaluations

- Principal MOY Evaluation update

V. Public Comments

Academic Excellence

A. Public Comments

Attendees may address the Board

VI. School Operations

CEO Support And Eval

A. Financial Report

- December financials

B. Quarterly Investment Update

- Quarterly Investment Update

C. MetLCS Audit RFP

- MetLCS Audit RFP

D. Facilities

- Facilities report
- Rooftop project

E. Lottery Preferences

- Update from NYC DOE

VII. Board Governance

A. Approve Minutes from December 2019 Meeting

B. Policies and Procedures Update

- Policies and Procedures Update

C. Grievance Policy

- MetLCS Grievance Policy

D. MetLCS Subcommittee Minutes Training

- Provide an update/training around taking sub-committee minutes and storing in Board on Track

E. Board Strategic Initiatives Review

- Board Strategic Initiatives Review

VIII. Nominating Committee Update

A. Nominating Committee Update

- Nominating Committee Update
 - May 2020 interview

IX. Board Member Interview

A. Board Member Interview

- Aluta Khanyile

X. Executive Session

A. Executive Session

- Board member candidate discussion

XI. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting February 27, 2020

- Adjourn