

Nuasin Next Generation Charter School

Metropolitan Lighthouse Charter School Board Meeting

Date and Time

Thursday February 27, 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
- Assessment Data

B. 9 - 11 Update

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

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

V. Public Comments

Academic Excellence

A. Public Comments

- Attendees may address the Board

VI. School Operations

A. Financial Report

- January financials

B. MetLCS Audit RFP

- MetLCS Audit RFP

C. LHA Gift Card Policy

- Gift card policy

D. Annual Investment Policy Review

- Annual Investment Policy Review
- Annual Investment Report

E. Facilities

- Facilities report
- Rooftop project

F. MetLCS Rooftop Ribbon Cutting

- Ribbon cutting ceremony for rooftop gym
- Dedication of the space
- May 28, 2020

G. Lottery Preferences

- Update from NYC DOE

H. MetCPA Alternative Space

- Budget options
- Draft lease

VII. Board Governance

A. Approve Minutes from January 2020 Meeting

B. Board Strategic Initiatives Review

- Board Evaluation
- Exec Dashboard
- LHA Evaluation

C. MetLCS Values

- MetLCS Values

VIII. Nominating Committee Update

A. Nominating Committee Update

- Nominating Committee Update

IX. Board Member Interview

A. Board Member Interview

- Dymah Paige

X. Executive Session

A. Executive Session

- Board member candidate discussion
- Personnel matter #1
- Personnel matter #2

XI. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting March 26, 2020
- Adjourn