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 Interivew

- 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