

Nuasin Next Generation Charter School

Metropolitan Lighthouse Charter School Board Meeting

Date and Time

Thursday March 26, 2020 at 6:30 PM EDT

Location

180 W, 165th Street Bronx, NY 10452

Courtney Russell is inviting you to a scheduled Zoom meeting.

Topic: MetLCS Board Meeting (vF)

Time: Mar 26, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/670711731?pwd=VFJ0Y3FMWG50T1czSmFzeS9ZY0pTQT09>

Meeting ID: 670 711 731

Password: 544770

One tap mobile

+16465588656,,670711731# US (New York)

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

E. COVID-19 State of the School Update

- Board
- Principals
 - Kurt Davidson K - 8
 - Tyra Williams 9 - 11
- LHA

II. Education Committee

A. Education Committee Report

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

III. LHA Updates

Finance

A. Enrollment Update

- Enrollment Update

IV. Public Comments

Academic Excellence

A. Public Comments

- Attendees may address the Board

V. School Operations

A. Financial Report

- February Financials

B. MetLCS Investment Update

- Investment update

C. FY21 Budget

- FY21 Budget (May approval)

D. Facilities

- Facilities report
- Rooftop project

E. MetLCS Rooftop Ribbon Cutting

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

F. MetCPA Alternative Space

- Update

VI. Board Governance

A. Approve Minutes from February 2020 Meeting

B. Board Strategic Initiatives Review

- LHA evaluation (carryover from last month)
- Board strategic priority setting (carryover from last month)
- Process and communication framing for upcoming year

C. MetLCS Values

- MetLCS Values

VII. Nominating Committee Update

A. Nominating Committee Update

- Nominating Committee Update

VIII. Executive Session

A. Executive Session

- Discussion regarding potential litigation

IX. Closing Items

A. Adjourn Meeting

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