

# Nuasin Next Generation Charter School

## Metropolitan Lighthouse Charter School Board Meeting

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### 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)

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### 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.

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### 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