

# Nuasin Next Generation Charter School

## Metropolitan Lighthouse Charter School Board Meeting

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### Date and Time

Thursday April 23, 2020 at 6:30 PM EDT

### Location

Join Zoom Meeting

<https://zoom.us/j/92837126608?pwd=K1VIYkFYTWFEK2QxQmtEaWpMQ1c4Zz09>

Meeting ID: 928 3712 6608

Password: 530660

One tap mobile

+13126266799,,92837126608# US (Chicago)

+16465588656,,92837126608# 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. Staff Presentations - Met K - 8**

- Megan Whitehead, 6th grade Math
- Kadi Conteh, 6th Grade ELA

**F. Staff Presentations - MetCPA 9 - 12**

- Mr. Anthony Brown, Assistant Principal
- Ms. Kirstyanne Prescott, Counselor

**G. 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**

- March Financials

##### **B. MetLCS 990s**

- MetLCS 990s

##### **C. MetLCS Investment Update**

- Investment update

##### **D. FY20 Budget Amendment**

- Budget amendment

##### **E. FY21 Budget**

- FY21 Budget (to be approved in May 2020)

##### **F. Spend Policy**

- Spend Policy

**G. MetLCS Technology RFP**

- MetLCS Technology RFP

**H. Facilities**

- Facilities report
- Rooftop project

**I. MetLCS Rooftop Ribbon Cutting**

- Ribbon cutting ceremony for rooftop gym
- Dedication of the space

**VI. Board Governance**

**A. Approve Minutes from March 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
- June Annual Meeting

**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 May 28, 2020
- Adjourn