

Nuasin Next Generation Charter School

Metropolitan Lighthouse Charter School Board Meeting

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)

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. 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