

Nuasin Next Generation Charter School

Metropolitan Lighthouse Charter School Board Meeting

Date and Time

Thursday May 28, 2020 at 6:30 PM EDT

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. Education Committee

- A.** K - 8 Principal Update
- B.** 9 - 11 Principal Update
- C.** Education Committee Report
 - Education Committee call
 - Education dashboard
 - Sub-populations (recurring topic)

III. LHA Updates

Finance

- A.** Enrollment Update
 - Enrollment Update
- B.** LHA Network Update
 - LHA Network Update

IV. Public Comments

Academic Excellence

- A.** Public Comments
 - Attendees may address the Board

V. School Operations

- A.** Financial Report
 - April Financials
- B.** FY21 Budget

- FY21 Budget
- C.** Paycheck Protection Program (PPP)
- D.** Spend Policy
 - Spend Policy
- E.** MetLCS Technology RFP
 - MetLCS Technology RFP
- F.** MetLCS Chromebook Request
 - MetLCS Chromebook Request
- G.** MetLCS 20 - 21 Calendar
 - MetLCS 20 - 21 Calendar
- H.** MetLCS 20 - 21 Board Calendar
 - MetLCS 20 - 21 Board Calendar
- I.** Facilities
 - Facilities report
 - Rooftop project
- J.** MetLCS Rooftop Ribbon Cutting
 - Ribbon cutting ceremony for rooftop gym
 - Dedication of the space
- K.** LHA Pre-K Presentation

- Pre-K Presentation

VI. Board Governance

A. Approve Minutes from April 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

B. MetLCS Board Member Interviews

- Ms. Sophia Huda
- Mr. Khari Shabazz
- Ms. Constance Barnes

VIII. Executive Session

A. Executive Session

- Discussion regarding potential litigation

- Discussion around employment matters

IX. FY21 Budget

A. FY21 Budget

- FY21 Budget

X. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting June 25, 2020
- Adjourn