

# Nuasin Next Generation Charter School

## Metropolitan Lighthouse Charter School Board Meeting

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### 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

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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

### 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