

Nuasin Next Generation Charter School

Metropolitan Lighthouse Charter School Board Meeting

Date and Time

Thursday June 25, 2020 at 6:30 PM EDT

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 NY Scholar Enrollment Plan

- LHA NY Scholar Enrollment Plan

C. 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

- May Financials

B. Paycheck Protection Program (PPP)

C. Spend Policy

- Spend Policy

D. Facilities

- Facilities report
- Rooftop project

E. MetLCS Rooftop Ribbon Cutting

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

F. LHA Pre-K Presentation

- Pre-K Presentation (Follow Up Questions)

G. Personnel Handbook

- Personnel Handbook

H. Scholar Family Handbook

- Scholar Family Handbook

I. MetLCS Dissemination Agent

J. Disclosure of Financial Interest Form

- [Disclosure of Financial Interest Form](#)
 - Please complete via DocuSign no later than Friday, July 10

VI. Board Governance

A. Approve Minutes from May 2020 Meeting

B. Board Strategic Initiatives Review

- Process and communication framing for upcoming year
- June Annual Meeting reflection/updates

C. MetLCS Values

- MetLCS Values

D. Annual Meeting/Elections

- Annual Meeting/Elections

E. MetLCS Bylaws Revision

- Amend Article 2 Section 1 of the bylaws to raise the maximum number of Board seats to 15

VII. Nominating Committee Update

A. Nominating Committee Update

- Nominating Committee Update

VIII. Executive Session

A. Executive Session

- TBD

IX. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting July 23, 2020
- Adjourn