# Nuasin Next Generation Charter School

## MetLCS Board - Monthly Finance Call

#### Date and Time

Thursday February 18, 2021 at 4:05 PM EST

#### Location

Join Zoom Meeting https://metlcs.zoom.us/j/99333770398?pwd=MGgrcVE1L2RKSjdKT2syazVabjJRUT09

Meeting ID: 993 3377 0398 Passcode: 779998

#### **Mission**

We prepare our students for college through a rigorous arts-infused program.

#### <u>Vision</u>

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

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for MetLCS Board - Monthly Finance Call on January 21, 2021

D. Approve Minutes

Approve minutes for Finance Committee Meeting on February 5, 2021

#### II. Finance

- A. January Financials
- B. Governor's Budget Update
- C. 2021-2022 Budget Update
- D. 2021-2022 Pay Scale Update
- E. Annual Investment Policy Review
- F. Appoint Investment Committee Members

### III. Closing Items

A. Adjourn Meeting