

Nuasin Next Generation Charter School

MetLCS Board - Monthly Leadership Call

Date and Time

Tuesday January 26, 2021 at 8:00 AM EST

Location

646-791-9667

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

- A. Record Attendance
- B. Call the Meeting to Order
- C. Review the Agenda
- D. MetLCS Mission/Vision Reflection and Grounding

II. Education Committee Updates

- A. K-12 Head of School Update
- B. Education Committee Report

III. Financial Committee Updates

- A. General Updates
- B. Budget Amendment
- C. 2021-2022 Budget Look Ahead
- D. Quarterly Investment Update
- E. Bank Resolution

IV. External Relations Committee Updates

- A. General Updates

V. Public Comments

- A. Public Comments

VI. School Operations

- A. Enrollment and Lottery Update
- B. Facilities Update
- C. MetLCS Rooftop Ribbon Cutting
- D. Managing Director of Operations Update

VII. Board Governance

- A. Approve Minutes
- B. Board Strategic Initiatives
- C. School Leader Succession Plan
- D. Executive Director Evaluation Tool
- E. Administration of Self Assessment
- F. Mid Year Principal Evaluation

VIII. Executive Session

- A. Executive Session to be Proposed

IX. Closing Items

A. Adjourn Meeting