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 Misson/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