Nuasin Next Generation Charter School

MetLCS Board - Monthly Leadership Call

Date and Time

Tuesday February 23, 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. Approve Minutes

Approve minutes for MetLCS Board - Monthly Leadership Call on January 26, 2021

II. Executive Director Update

A. Executive Director Update

B. Executive Director Update

III. Education Committee Update

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

IV. Finance Committee Update

- **A.** General Updates
- **B.** January Financials
- **C.** Investment Policy Review
- **D.** Appoint Sub Investment Committee
- **E.** 2021-2022 Budget Update

V. External Relations Committee Updates

- **A.** General Updates

VI. School Operations

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

VII. Governance

- **A.** Approve January 28th Board Meeting Minutes
- **B.** Board Strategic Initiatives
- **C.** Executive Director Evaluation Tool
- **D.** Administration of Self Assessment
- **E.** Mid Year Principal Evaluation
- **F.** Board Statement Announcing Executive Director

VIII. Closing Items

A. Adjourn Meeting