Nuasin Next Generation Charter School

MetLCS Board - Monthly Leadership Call

Date and Time

Tuesday March 23, 2021 at 8:00 AM EDT

Location

646-791-9667

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 Leadership Call on February 23, 2021

II. School Update

- A. Executive Director Update
 - 30, 60, 90 Day Plan Update
 - Org Chart for 2021-2022

- B. K 12 Head of School Update
- C. Operations Health Dashboard

III. Education Committee Update

- A. Education Committee Report
- B. Board Strategic Initiatives Update

IV. External Relations Committee Update

- A. Fundraising Initiatives
- B. Board Strategic Initiatives Update

V. Finance Committee Update

- A. General Updates
- B. February Financials
- C. 2021-2022 Budget Update
- D. Metropolitan Lighthouse Charter School 990 Draft
- E. Metropolitan Support Corp 990 Draft
- F. Per Pupil Update
- G. Board Strategic Initiatives Update

VI. Board Governance

- A. Approve February 2021 Board Meeting Minutes
- B. Executive Director Evaluation Tool
- C. Mid Year Principal Evaluation
- D. Pasek Consulting Update
- E. Board Strategic Initiatives

VII. Closing Items

A. Adjourn Meeting