Nuasin Next Generation Charter School

MetLCS Board - Monthly Leadership Call

Date and Time

Tuesday May 25, 2021 at 8:00 AM EDT

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 April 20, 2021

II. School Update

- A. Executive Director Update
 - Evaluation Tool
 - · High School Principal Update

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

III. Education Committee Updates

A. Education Committee Update

IV. External Relations Committee Updates

A. External Relations Committee Updates

V. Finance Committee Meeting Updates

- A. General Updates
 - PPP Update
- B. Grant Resolution
- C. April Financials
- D. 2021-2022 Budget Approval
- E. Approve Capital Expense

VI. Governance

- A. Approve April 2021 Board Meeting Minutes
- **B.** Approve 2021-2022 Board Meeting Calendar
- **C.** Approve 2021-2022 School Calendar
- D. Nuasin Policies Preview
- E. Approve Board Member Slate

VII. Closing Items

A. Adjourn Meeting