# Nuasin Next Generation Charter School

## MetLCS Board - Monthly Leadership Call

**Date and Time**

Tuesday June 22, 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 May 25, 2021

**II. School Update**

**A.** Executive Director Update

**B.** Head of School Update

**C.** Operations Update

## 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.** May Financials

**C.** Capital Expense Recommendations

## VI. Governance

**A.** Approve May 2021 Board Meeting Minutes

**B.** Nuasin Policies Approval

**C.** Board Member Nominations for Slate A

**D.** Officer Slate

**E.** Board Committee Member Nominations

## VII. Executive Session

**A.** Executive Session to be Proposed Executive Session to discuss matters relating to the employment of a particular employee.

## VIII. Closing Items

**A.** Adjourn Meeting