

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