

Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday July 23, 2020 at 6:30 PM EDT

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

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Review the Agenda
- D. MetLCS Mission/Vision Reflection and Grounding

- Mission/Vision Reflection and Grounding

II. Education Committee

- A. K - 8 Principal Update
- B. 9 - 11 Principal Update
- C. Education Committee Report

- Education Committee call
- Education dashboard
- Sub-populations (recurring topic)

III. LHA Updates

Finance

A. Enrollment Update

- Enrollment Update

B. Re-Entry Plan

C. 20-21 Lottery Preference

- SpEd/ELL Preferences for upcoming year's lottery

D. LHA Network Update

- LHA Network Update
- 30/60/90 Update

IV. Public Comments

Academic Excellence

A. Public Comments

- Attendees may address the Board

V. School Operations

A. Financial Report

- June Financials

B. Investment Report

- Quarterly Update

C. Spend Policy

- Spend Policy

D. Fiscal Policies and Procedures

E. Budget Amendment

F. Facilities

- Facilities report
- Rooftop project

G. MetLCS Rooftop Ribbon Cutting

- Ribbon cutting ceremony for rooftop gym
- Dedication of the space

VI. Board Governance

A. Approve Minutes from June 2020 Meeting

B. Board Strategic Initiatives Review

- Process and communication framing for upcoming year

C. MetLCS Values

- MetLCS Values

D. Freedom of Information Law Policy

E. School Consultant

VII. Nominating Committee Update

A. Nominating Committee Update

- Nominating Committee Update

VIII. Executive Session

A. Executive Session

- TBD

IX. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting August 27, 2020
- Adjourn