

# Nuasin Next Generation Charter School

## Metropolitan Lighthouse Board Meeting

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### Date and Time

Thursday August 27, 2020 at 6:30 PM EDT

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### 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.

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### 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)

**D. Re-Entry Plan**

**E. CPA Summer School Grading Policy**

**III. LHA Updates**

Finance

**A. Enrollment Update**

- Enrollment Update

**B. 20-21 Lottery Preference**

- SpEd/ELL Preferences for upcoming year's lottery

**C. 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**

- July Financials

**B. Auditor Updates**

**C. Facilities**

- Facilities report
- Rooftop project

**D. MetLCS Rooftop Ribbon Cutting**

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

**E. Revised School Calendar**

**VI. Board Governance**

**A. Approve Minutes from July 2020 Meeting**

**B. Board Strategic Initiatives**

- Process and communication framing for upcoming year

**C. Board Projects**

**D. Education Consultant**

**VII. Executive Session**

**A. Executive Session**

- Discussion of personnel matters

**VIII. Closing Items**

**A. Adjourn Meeting**

- Review of Action Items
- Next Board Meeting September 24, 2020
- Adjourn