Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday September 24, 2020 at 6:30 PM EDT

Location

Zoom Conference

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 Updates

A. K - 8 Principal Update

B. 9 - 11 Principal Update

- College-bound student update

C. Education Committee Report

- Education Committee call
- Ed dashboard
  - No update this month
  - LCS dashboard
  - CPA dashboard
- Sub-populations (recurring topic)
  - Guest: L. Hara, Director of Student Services

D. Re-Entry Plan

E. Vote Ratification: CPA Summer School Grading Policy

III. Finance Committee Updates

A. General Updates

B. PPP update

C. Budget Additions

- Budget additions to accommodate high-priority needs

D. Audit Approval

- Give Finance committee audit approval authority in October Finance Committee meeting
- Ratify vote October board meeting

IV. External Relations Committee Updates

A. General Updates

V. LHA Updates

A. Enrollment Update

- Enrollment Update

B. LHA Network Update

- 30/60/90 update

VI. Public Comments

Academic Excellence

A. Public Comments

- Attendees may address the Board

VII. School Operations

A. Financial Report

- August 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

VIII. Board Governance

A. Approve Minutes from August 2020 Meeting

B. Board Strategic Initiatives

- Updates on implementing the strategic goals

C. Board Projects

D. Vote Ratification: Education Consultant

E. Charter Revision Task Force

IX. Executive Session

A. Executive Session

- Discussion of personnel matters

X. Closing Items

A. Adjourn Meeting

- Review of Action Items
- Next Board Meeting date
- Adjourn