

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