

Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday October 22, 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

	Purpose	Presenter	Time
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I. Opening Items **6:30 PM**

Opening Items

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| A. Record Attendance and Guests | | Ariana Ames | 3 m |
| B. Call the Meeting to Order | | Aaron Bothner | 2 m |
| C. Review the Agenda | Discuss | Aaron Bothner | 3 m |
| D. MetLCS Mission/Vision Reflection and Grounding | Discuss | Jessica Boulet | 5 m |

- Mission/Vision Reflection and Grounding

II. Education Committee Updates **6:43 PM**

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| A. K - 8 Principal Update | Discuss | Kurt Davidson | 15 m |
| B. 9 - 11 Principal Update | Discuss | Tyra Williams | 15 m |

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • College-bound student update 			
C. Education Committee Report	FYI	Ellen Chen	5 m
<ul style="list-style-type: none"> • Education Committee call • Ed dashboard <ul style="list-style-type: none"> ◦ LCS: https://docs.google.com/spreadsheets/d/1FR7d5cz83mdbWsYrmQM3O0WgfstpGPBoGoc7fHb05OE/edit?usp=sharing ◦ CPA: https://docs.google.com/spreadsheets/d/1XQw6xoKU--1au-Zn58-BKFFAAEC8Phzh0i0RuQiyPYg/edit?usp=sharing 			
D. COVID Update	Discuss	Ariana Ames	5 m
III. Finance Committee Updates			7:23 PM
A. General Updates	FYI	Shanta Pressley	5 m
B. Vote Ratification: Audit Approval	Vote	Shanta Pressley	5 m
C. Financial Services	Vote	Melissa Alston	10 m
D. HR Platform and Benefits	Vote	Melissa Alston	5 m
IV. External Relations Committee Updates			7:48 PM
A. General Updates	FYI	Aluta Khanyile	5 m
V. LHA Updates			7:53 PM
A. Enrollment Update	FYI	Kisha Perez	5 m
<ul style="list-style-type: none"> • Enrollment Update 			
B. LHA Network Update	FYI	Ariana Ames	2 m
<ul style="list-style-type: none"> • 30/60/90 update 			
VI. Public Comments			8:00 PM
Academic Excellence			

	Purpose	Presenter	Time
A. Public Comments	Discuss	Aaron Bothner	15 m

- Attendees may address the Board

VII. School Operations

8:15 PM

A. Financial Report	Vote	Mary Beth Rousseau	5 m
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- September Financials

B. Facilities	Discuss	Monica Rivera	5 m
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- Facilities report
- Rooftop project

C. MetLCS Rooftop Ribbon Cutting	FYI	Monica Rivera	2 m
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- Ribbon cutting ceremony for rooftop gym
- Dedication of the space

VIII. Board Governance

8:27 PM

A. Approve Minutes from September 2020 Meeting	Approve Minutes	Jessica Boulet	3 m
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B. Board Strategic Initiatives	Discuss	Jessica Boulet	5 m
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- Updates on implementing the strategic goals

C. Proposed Charter Revisions	Vote	Aaron Bothner	15 m
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- To include discussion prior to voting

D. Met Support Corp	Vote	Aaron Bothner	10 m
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Purpose

Presenter

Time

IX. Executive Session

9:00 PM

A. Executive Session

Discuss

Aaron Bothner

30 m

- Discussion of personnel matters

X. Closing Items

9:30 PM

A. Adjourn Meeting

Discuss

Aaron Bothner

5 m

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