

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
I. Opening Items			6:30 PM
Opening Items			
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
A. K - 8 Principal Update	Discuss	Kurt Davidson	15 m
B. 9 - 11 Principal Update	Discuss	Tyra Williams	15 m

	Purpose	Presenter	Time
• 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
• Enrollment Update			
B. LHA Network Update	FYI	Ariana Ames	2 m
• 30/60/90 update			
VI. Public Comments			8:00 PM

	Purpose	Presenter	Time
Academic Excellence			
A. Public Comments	Discuss	Aaron Bothner	15 m
<ul style="list-style-type: none"> Attendees may address the Board 			
VII. School Operations			8:15 PM
A. Financial Report	Vote	Mary Beth Rousseau	5 m
<ul style="list-style-type: none"> September Financials 			
B. Facilities	Discuss	Monica Rivera	5 m
<ul style="list-style-type: none"> Facilities report Rooftop project 			
C. MetLCS Rooftop Ribbon Cutting	FYI	Monica Rivera	2 m
<ul style="list-style-type: none"> 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
B. Board Strategic Initiatives	Discuss	Jessica Boulet	5 m
<ul style="list-style-type: none"> Updates on implementing the strategic goals 			
C. Proposed Charter Revisions	Vote	Aaron Bothner	15 m
<ul style="list-style-type: none"> To include discussion prior to voting 			

		Purpose	Presenter	Time
	D. Met Support Corp	Vote	Aaron Bothner	10 m
IX.	Executive Session			9:00 PM
	A. Executive Session	Discuss	Aaron Bothner	30 m
	<ul style="list-style-type: none"> • Discussion of personnel matters 			
X.	Closing Items			9:30 PM
	A. Adjourn Meeting	Discuss	Aaron Bothner	5 m
	<ul style="list-style-type: none"> • Review of Action Items • Next Board Meeting date • Adjourn 			