

Nuasin Next Generation Charter School

Metropolitan Lighthouse Board Meeting

Date and Time

Thursday November 19, 2020 at 6:30 PM EST

Location

180 W. 165th Street
Bronx, NY 10452

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 |

| | Purpose | Presenter | Time |
|--|--|-----------------|----------------|
| A. K - 8 Principal Update | Discuss | Kurt Davidson | 15 m |
| B. 9 - 11 Principal Update | Discuss | Tyra Williams | 15 m |
| <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 | | | |
| III. | 180 West 165th Street LLC and Metropolitan Support Corp | | 7:18 PM |
| A. Orrick Counsel Recap | FYI | Alison Radecki | 10 m |
| B. School Resolution with respect to the transfer of membership interest in the LLC | Vote | Aaron Bothner | 5 m |
| C. Support Corporation Resolution with respect to the transfer of membership interest in the LLC | Vote | Aaron Bothner | 5 m |
| IV. | Finance Committee Updates | | 7:38 PM |
| A. General Updates | FYI | Shanta Pressley | 5 m |
| B. HR and Benefits Platform | Vote | Melissa Alston | 10 m |
| C. Financial Policies and Procedures | Vote | Shanta Pressley | 5 m |
| V. | External Relations Committee Updates | | 7:58 PM |
| A. General Updates | FYI | Aluta Khanyile | 5 m |
| VI. | Transition Update | | 8:03 PM |
| A. Name Change | Vote | Kurt Davidson | 10 m |

| | Purpose | Presenter | Time |
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| VII. LHA Updates | | | 8:13 PM |
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| A. Enrollment Update | FYI | Kisha Perez | 5 m |
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- Enrollment Update

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| B. LHA Network Update | FYI | Ariana Ames | 2 m |
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- 30/60/90 update
- Wind Down Plan update

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| VIII. Public Comments | | | 8:20 PM |
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Academic Excellence

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| A. Public Comments | Discuss | Aaron Bothner | 15 m |
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- Attendees may address the Board

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| IX. School Operations | | | 8:35 PM |
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| A. Financial Report | Vote | Mary Beth Rousseau | 5 m |
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- October Financials

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

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| C. MetLCS Rooftop Ribbon Cutting | FYI | Kisha Perez | 2 m |
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- Ribbon cutting ceremony for rooftop gym
- Dedication of the space

| | Purpose | Presenter | Time |
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| X. Board Governance | | | 8:47 PM |
| A. Approve Minutes from October 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. Approve Bylaws | Vote | Jessica Boulet | 10 m |
| XI. Executive Session | | | 9:05 PM |
| A. Executive Session | Discuss | Aaron Bothner | 30 m |
| <ul style="list-style-type: none"> • Discussion of personnel matters | | | |
| XII. Closing Items | | | 9:35 PM |
| A. Adjourn Meeting | Discuss | Aaron Bothner | 5 m |
| <ul style="list-style-type: none"> • Review of Action Items • Next Board Meeting date • Adjourn | | | |